

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000074260

1. Entity Name
URI MEDIOS, INC.



FILED

07 SEP 17 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09122007 Chg-P CR2E034 (12/06)

Principal Place of Business
1729 ARTHUR ST. #12
HOLLYWOOD, FL 33020 US

Mailing Address
1729 ARTHUR ST. #12
HOLLYWOOD, FL 33020 US

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number
20-2869224

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

URIBE, EVERARDO L
1729 ARTHUR ST. #12
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P, D ☐ Delete
NAME URIBE, EVERARDO L
STREET ADDRESS 321 EAST SHERIDAN STREET, APT. # 207
CITY-ST-ZIP DANIA, FL 33004

TITLE VP, D ☐ Delete
NAME RIOS FONSECA, JOSE
STREET ADDRESS 321 EAST SHERIDAN STREET, APT. # 207
CITY-ST-ZIP DANIA, FL 33004

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P, D ☒ Change ☐ Addition
NAME URIBE, EVERARDO L
STREET ADDRESS 1729 ARTHUR STREET #12
CITY-ST-ZIP HOLLYWOOD, FL. 33020

TITLE VP, D ☒ Change ☐ Addition
NAME RIOS FONSECA, JOSE
STREET ADDRESS 1729 ARTHUR STREET #12
CITY-ST-ZIP HOLLYWOOD, FL. 33020

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/11/07 (954) 534-5169
Date Daytime Phone #