

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123912

Entity Name: CONTECON URBAR INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

1861 NW 97TH AVE.
DORAL, FL 33172 US

Current Mailing Address:

1861 NW 97TH AVE.
DORAL, FL 33172 US

New Principal Place of Business:

2250 NW 96TH AVENUE
203
DORAL, FL 33172 US

New Mailing Address:

2250 NW 96TH AVENUE
203
DORAL, FL 33172 US

FEI Number: 20-3536422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LSP ASSOCIATES, INC
13170 SW 128TH STREET
206
MIAMI, FL 33186 US

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.

SIGNATURE: SANDRA POSADA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, EFRAIN E
Address: 9930 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178 US

Title: S () Delete
Name: SOLER, SANDRA X
Address: 9930 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178 US

Title: T () Delete
Name: MUNOZ, RAUL A
Address: 9930 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, EFRAIN E
Address: 5284 NW 114TH AVE # 201
City-St-Zip: DORAL, FL 33178 US

Title: S (X) Change () Addition
Name: FEGHALI, CESAR G
Address: 5701 SUNSET DRIVE # 212
City-St-Zip: MIAMI, FL 33143

Title: T (X) Change () Addition
Name: MUNOZ, RAUL A
Address: 5009 NEPTUNE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EFRAIN SOLER

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date