

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123912

Entity Name: CONTECON URBAR INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2250 NW 96TH AVENUE
203
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2250 NW 96TH AVENUE
203
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-3536422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACCOUNTSNT'S FAMILY
14335 SW 120 STREET
108
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 LONDONO

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, EFRAIN E
Address: 3526 TORREMOLINAS AVE
City-St-Zip: MIAMI, FL 33172 US

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

Title: T () Delete
Name: CAMESELLE, JOAQUIN
Address: 10808 NW 51 TRAIL
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date