

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058797

FILED  
May 04, 2010  
Secretary of State

Entity Name: URBANEJA NUNEZ CORP.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

FEI Number: 20-4760127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: DE URBANEJA, MARIELA N  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DS  
Name: URBANEJA, RUBEN JOSE  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DS  
Name: URBANEJA NUNEZ, PABLO  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: MARIELA N DE URBANEJA

DP

05/04/2010

Electronic Signature of Signing Officer or Director

Date