

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005494

FILED
Apr 17, 2008
Secretary of State

Entity Name: URANO PUBLISHING USA, INC

Current Principal Place of Business:

8871 SW 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8871 SW 129TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8236923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUGGERONI LARATELLI, LUCIA M
8871 SW 129TH TERRACE
MIAMI, FL 33176 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: LUCIA M RUGGERONI LARATELLI

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RUGGERONI LARATELLI, LUCIA M
Address: 8871 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: PLUBINS, JOAQUIN SABATE
Address: 8871 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: PEREZ, JOAQUIN SABATE
Address: 8871 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: LUCIA M RUGGERONI LARATELLI

PS

04/17/2008

Electronic Signature of Signing Officer or Director

Date