

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008848

Entity Name: URENA ENTERPRISES INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

581 WHITTINGHAM PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

2710 S ORLANDO DR
SANFORD, FL 32773

Current Mailing Address:

581 WHITTINGHAM PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 03-0614054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

URENA, ISAAC
2710 S ORLANDO DR
SANFORD FL, FL 32773 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: ISAAC URENA

07/11/2008

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: PSTD () Delete
Name: URENA, ISAAC M
Address: 581 WHITTINGHAM PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISAACURENA

PSTD

07/11/2008

Electronic Signature of Signing Officer or Director

Date