2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008848

Entity Name: URENA ENTERPRISES INC.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2710 S ORLANDO DR 2710 S ORLANDO DR # 2 SANFORD, FL 32773 SANFORD, FL 32773 **Current Mailing Address: New Mailing Address:** 581 WHITTINGHAM PLACE LAKE MARY, FL 32746 FEI Number: 03-0614054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: URENA, ISAAC URENA, ISAAC 2710 S ÓRLANDO DR 2710 S ÓRLANDO DR # 2 SANFORD FL, FL 32773 US SANFORD, FL 32773 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: 06/25/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete Name: URENA, ISAAC M Name: 581 WHITTINGHAM PLACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 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: ISAAC M URENA PREZ 06/25/2009