2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008848

Entity Name: URENA ENTERPRISES INC.

FILED Sep 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 S ORLANDO DR # 2 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

581 WHITTINGHAM PLACE 7431 COLONIAL COURT LAKE MARY, FL 32746 SANFORD, FL 32771

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 2710 S ORLANDO DR # 2 SANFORD, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: URENA, ISAAC M

Address: 581 WHITTINGHAM PLACE City-St-Zip: LAKE MARY, FL 32746

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: ISAAC URENA PRES 09/06/2011