

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052428

Entity Name: URUHARDWARE, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

1290 W 49TH STREET  
2  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

12864 BISCAYNE BOULEVARD #106  
MIAMI, FL 33181

## New Mailing Address:

1290 W 49TH STREET  
2  
MIAMI, FL 33181

FEI Number: 22-3963553

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:

MARTHA FERIA  
1800 W 49 ST  
218  
HIALEAH, FL 33012 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: GUSTAVO PERONA

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: PERONA, GUSTAVO  
Address: 12864 BISCAYNE BOULEVARD #106  
City-St-Zip: MIAMI, FL 33181

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: PERONA, GUSTAVO  
Address: 6825 NW 169 ST/F  
City-St-Zip: MIAMI, FL 33015

Title: V ( ) Change (X) Addition  
Name: WILMA, ALVAREZ  
Address: 6885 NW 169 ST /A  
City-St-Zip: MIAMI, 33015, FL 33015

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: GUSTAVO PERONA

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date