

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000052428

FILED
Jun 02, 2009
Secretary of State**Entity Name:** URUHARDWARE, INC.**Current Principal Place of Business:**1290 W 49TH STREET
2
HIALEAH, FL 33012**New Principal Place of Business:**2540 WEST 84 STREET
STE.#1
HIALEAH, FL 33016**Current Mailing Address:**1290 W 49TH STREET
2
MIAMI, FL 33181**New Mailing Address:**2540 WEST 84 STREET
STE. #1
HIALEAH, FL 33016**FEI Number:** 22-3963553**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTHA FERIA
1800 W 49 ST
218
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 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: JOSEFINA SANTOS

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: PERONA, GUSTAVO
Address: 6825 NW 169 ST/F
City-St-Zip: MIAMI, FL 33015**Title:** V () Delete
Name: WILMA, ALVAREZ
Address: 6885 NW 169 ST /A
City-St-Zip: MIAMI, 33015, FL 33015**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 (X) Change () 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

06/02/2009

Electronic Signature of Signing Officer or Director

Date