

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054184

FILED
Apr 14, 2009
Secretary of State

Entity Name: URIREO CONSTRUCTION CORP.

Current Principal Place of Business:

3957 OCALA RD.
LANTANA, FL 33462

New Principal Place of Business:

141 TREASURE LANE
GREENACRES, FL 33463 US

Current Mailing Address:

3957 OCALA RD.
LANTANA, FL 33462

New Mailing Address:

141 TREASURE LN
GREENACRES, FL 33463 US

FEI Number: 51-0638887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, ANGEL L SR.
3067 FOREST HILL BLVD.
WEST PAL BEACH, FL 33406 US

Name and Address of New Registered Agent:

PARRA, ARTURO
141 TREASURE LANE
GREENACRES, FL 33463 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: ARTURO PARRA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, ARTURO
Address: 3957 OCALA RD.
City-St-Zip: LANTANA, FL 33462

Title: S (X) Delete
Name: PARRA, ARTURO
Address: 3957 OCALA RD.
City-St-Zip: LANTANA, FL 33462

Title: T (X) Delete
Name: PARRA, ARTURO
Address: 3957 OCALA RD.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PARRA, ARTURO
Address: 141 TREASURE LANE
City-St-Zip: GREENACRES, FL 33463 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO PARRA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date