

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064016

Entity Name: UMBRAL'S, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

13133 NW 6TH TERR.
MIAMI, FL 33182

New Principal Place of Business:

13133 NW 6TH TERRACE
MIAMI, FL 33182

Current Mailing Address:

13133 NW 6TH TERR.
MIAMI, FL 33182

New Mailing Address:

13133 NW 6TH TERRACE
MIAMI, FL 33182

FEI Number: 26-0481896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, SANTIAGO
13133 NW 6TH TERR.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

QUINTANA, SANTIAGO
13133 NW 6TH TERRACE
MIAMI, FL 33182 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: SANTIAGO QUINTANA

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTANA, SANTIAGO
Address: 13133 NW 6TH TERR.
City-St-Zip: MIAMI, FL 33182

Title: VD
Name: QUINTANA, CARLOS
Address: 1950 SW 121 CT., APT. 247
City-St-Zip: MIAMI, FL 33175

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: SANTIAGO QUINTANA

PR

02/09/2010

Electronic Signature of Signing Officer or Director

Date