

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064016

FILED
Mar 24, 2011
Secretary of State

Entity Name: UMBRAL'S, INC.

Current Principal Place of Business:

13133 NW 6TH TERRACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13133 NW 6TH TERRACE
MIAMI, FL 33182

New Mailing Address:

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 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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: 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

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date