

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074992

Entity Name: URANGA 1 CORP

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

600 NW 32 PLACE #105  
APT#105  
MIAMI, FL 33125

## New Principal Place of Business:

134NW18THCT  
MIAMI, FL 33125

## Current Mailing Address:

600 NW 32 PLACE #105  
APT#105  
MIAMI, FL 33125

## New Mailing Address:

134NW18THCT  
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MARTIN  
600 NW 32 PLACE # 105  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

MARTINEZ, MARTIN  
134 NW18TH CT  
MIAMI, FL 33125 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, MARTIN  
Address: 600 NW 32 PLACE # 105  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, MARTIN  
Address: 134 NW 18TH CT  
City-St-Zip: MIAMI, FL 33125

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: MARTIN MARTINEZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date