

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081451

FILED
Apr 26, 2011
Secretary of State

Entity Name: REINGENIERIA URBANA, INC

Current Principal Place of Business:

7345 WEST SAND LAKE ROAD
SUITE 408
ORLANDO, FL 32819

New Principal Place of Business:

7345 WEST SAND LAKE ROAD
SUITE 319
ORLANDO, FL 32819

Current Mailing Address:

7345 WEST SAND LAKE ROAD
SUITE 408
ORLANDO, FL 32819

New Mailing Address:

7345 WEST SAND LAKE ROAD
SUITE 319
ORLANDO, FL 32819

FEI Number: 26-0970444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES VASQUEZ, JESUS P
6957 NORTHWICH DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FLORES, JESUS P
6957 NORTHWICH DRIVE
WINDERMERE, FL 34786 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: JESUS P FLORES

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: FLORES, JESUS P
Address: 6957 NORTHWICH DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D,VP
Name: DE FLORES, MARIA C
Address: 6957 NORTHWICH DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JESUS P FLORES

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04/26/2011

Electronic Signature of Signing Officer or Director

Date