

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100347

FILED
Aug 25, 2008
Secretary of State

Entity Name: URDANETA ENTERPRISE, INC

Current Principal Place of Business:

10833 SW 240 LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

20816 S DIXIE HWY.
137
MIAMI, FL 33189

Current Mailing Address:

10833 SW 240 LANE
HOMESTEAD, FL 33032

New Mailing Address:

20816 S DIXIE HWY.
137
MIAMI, FL 33189

FEI Number: 26-0877802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN C
8321 NW 7 ST. # 308
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URDANETA, OTTO J
Address: 10833 SW 240 LANE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URDANETA, OTTO J
Address: 20816 S DIXIE HWY.
City-St-Zip: MIAMI, FL 33189

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: OTTO URDANETA

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date