

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000129998

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** URVE ENGINEERING COMPANY

**Current Principal Place of Business:**

6135 NW 45TH TERR.  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

4711 BAYBERRY LN  
TAMARAC, FL 33319

**Current Mailing Address:**

6135 NW 45TH TERR.  
COCONUT CREEK, FL 33073

**New Mailing Address:**

4711 BAYBERRY LN  
TAMARAC, FL 33319

**FEI Number:** 26-1556730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CUEVAS, ANDREW  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CUEVAS, ANDREW  
7480 SW 40 ST  
SUITE 600  
MIAMI, FL 33155 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: URRUTIA, JUAN J  
Address: 4711 BAYBERRY LN  
City-St-Zip: TAMARAC, FL 33319

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: JUAN J URRUTIA

PSTD

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date