2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013936

Entity Name: URUAMERICA, CORP

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8145 NW 7 ST SUITE 203 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8145 NW 7 ST SUITE 203 MIAMI, FL 33126

FEI Number: 26-2093271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESTELA, YONG 8145 NW 7 ST SUITE 203 MIAMI, FL 33126 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ESTELA, YONG

Address: 8145 NW 7TH ST SUITE 203

City-St-Zip: MIAMI, FL 33126

Title:

Name: HUGO, AYALA

Address: 8145 NW 7TH ST SUITE 203

City-St-Zip: MIAMI, FL 33126

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: ESTELA YONG PD 02/11/2010