

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013936

Entity Name: URUAMERICA, CORP

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

8145 NW 7 ST SUITE 203
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8145 NW 7 ST SUITE 203
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2093271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELA, YONG
8145 NW 7 ST SUITE 203
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESTELA, YONG
Address: 8145 NW 7TH ST SUITE 203
City-St-Zip: MIAMI, FL 33126

Title: D
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

Electronic Signature of Signing Officer or Director

Date