

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013936

Entity Name: URUAMERICA, CORP

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

8145 NW 7 ST SUITE 203
MIAMI, FL 33126

New Principal Place of Business:

4759 PALM AVE
133
HIALEAH, FL 33012 US

Current Mailing Address:

8145 NW 7 ST SUITE 203
MIAMI, FL 33126

New Mailing Address:

4759 PALM AVE
133
HIALEAH, FL 33012 US

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:

ESTELA, YONG
4759 PALM AVE
133
HIALEAH, FL 33012 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: ESTELA YONG

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTELA, YONG
Address: 4759 PALM AVE # 133
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: AYALA, HUGO
Address: 4759 PALM AVE # 133
City-St-Zip: HIALEAH, FL 33012 US

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

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date