

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013936

Entity Name: URUAMERICA, CORP

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4759 PALM AVE
133
HIALEAH, FL 33012 US

Current Mailing Address:

4759 PALM AVE
133
HIALEAH, FL 33012 US

New Principal Place of Business:

150 SE 25TH RD
11H
MIAMI, FL 33129 US

New Mailing Address:

150 SE 25TH RD
11H
MIAMI, FL 33129 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
4759 PALM AVE
133
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

YONG, ESTELA
150 SE 25TH RD
11H
MIAMI, FL 33129 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

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YONG, ESTELA
Address: 150 SE 25TH RD APT 11H
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: AYALA, HUGO
Address: 150 SE 25TH RD APT 11H
City-St-Zip: MIAMI, FL 33129 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

02/16/2012

Electronic Signature of Signing Officer or Director

Date