

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057197

Entity Name: CINQ URBAN MINING CORP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

14234 SW 289TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14234 SW 289TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-3053929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATLANTIC FORWARDING SERVICE CORP
14234 SW 289TH TERRACE
HOMESTEAD, FL 33033 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAMIO, ALDO O
Address: ESMERALDA 570 PISO 16
City-St-Zip: BUENOS AIRES, BA 11005 AR

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: GIANAKIS

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date