

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078579

Entity Name: URUCHECK, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

450 N.E. 125TH ST.
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

450 N.E. 125TH ST.
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-3502206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, PATRICIA M
4500 NE 21ST LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MOTOYA, ISABEL
121 CRANDON BLVD
APT #261
KEY BISCAYNE, FL 33149 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: ISABEL MONTOYA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, ISABEL
Address: 121 CRANDON BLVD., APT. 261
City-St-Zip: KEY BISCAYNE, FL 33149 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: ISABEL MONTOYA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date