2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078579

Entity Name: URUCHECK, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 N.E. 125TH ST.

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

450 N.E. 125TH ST.

NORTH MIAMI, FL 33161 US

FEI Number: 27-3502206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P MONTOYA P 04/16/2012