

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082342

Entity Name: URUBA INVESTMENTS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8040 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

4500 NE 21ST LN
FORT LAUDERDALE, FL 33308

New Mailing Address:

8040 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068

FEI Number: 27-3627848

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 LN
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ARENCIBIA, PATRICIA M
717 SE 7TH AVENUE
POMPANO BEACH, FL 33060 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: PATRICIA M. ARENCIBIA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENCIBIA, PATRICIA M
Address: 717 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: PATRICIA M. ARENCIBIA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date