

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014405

FILED
Sep 27, 2012
Secretary of State

Entity Name: URUART COLLECTIBLES CORP

Current Principal Place of Business:

11102 NW RD 83 ST
211
MIAMI, FL 33178 US

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
501
WESTON, FL 33331 US

Current Mailing Address:

11102 NW RD 83 ST
211
MIAMI, FL 33178 US

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
501
WESTON, FL 33331 US

FEI Number: 27-4900219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTESINOS, EDUARDO R
11102 NW RD 83 ST
211
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONTESINOS, EDUARDO R
2645 EXECUTIVE PARK DRIVE
501
WESTON, FL 33331 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:

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMBO, JORGE E
Address: 4148 FOREST DR.
City-St-Zip: WESTON, FL 33331 US

Title: T
Name: POMBO, JORGE E
Address: 4148 FOREST DR.
City-St-Zip: WESTON, US 33331 US

Title: S
Name: ZUBILLAGA, MARIA I
Address: 4148 FOREST DR.
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: ZUBILLAGA, MARIA I
Address: 4148 FOREST DR.
City-St-Zip: WESTON, US 33331 US

Title: D
Name: POMBO, JORGE E
Address: 4148 FOREST DR.
City-St-Zip: WESTON, US 33331 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: JORGE E. POMBO

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date