

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: URBINA'S SHIPPING & CARGO INC

Current Principal Place of Business:

18189 PARADISE POINT DR
TAMPA, FL 33647

New Principal Place of Business:

3125 W. HILLSBOROUGH AVE
TAMPA, FL 33614

Current Mailing Address:

18189 PARADISE POINT DR
TAMPA, FL 33647

New Mailing Address:

3125 W. HILLSBOROUGH AVE
TAMPA, FL 33614

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBINA, NORMAN R
18189 PARADISE POINT DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

URBINA, NORMAN R
3125 W. HILLSBOROUGH AVE
TAMPA, FL 33614 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URBINA, NORMAN R
Address: 3125 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

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: NORMAN R URBINA

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date