2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024815

Entity Name: URIGAL, CORP.

Apr 28, 2012 Secretary of State

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

7540 SW 117 AVE 12855 SW 136 AVE

MIAMI, FL 33183 203

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7540 SW 117 AVE 12855 SW 136 AVE MIAMI, FL 33183

203

MIAMI, FL 33186 US

FEI Number: 45-0702306 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:

TOTAL CORPORATION SERVICES, INC. 6355 NW 36 ST SUITE 407 VIRGINIA GARDENS, FL 33166 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:

URIAS, RONALD M Name:

12855 SW 136 AVE SUITE 203 Address:

City-St-Zip: MIAMI, FL 33186 US

Title: VΡ

Name: MADRIGAL, SANDRA G Address: 12855 SW 136 AVE SUITE 203

MIAMI, FL 33186 US City-St-Zip:

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.

Ρ SIGNATURE: RONALD URIAS 04/28/2012