

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034229

Entity Name: URBINA CASTILLO, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2550
MIAMI, FL 33130

New Principal Place of Business:

7545 N OAKMONT DR
MIAMI, FL 33015

Current Mailing Address:

3280 NW 54TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0490078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, RAYMUNDA
920 EAST 17 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROA, RAYMUNDA
7545 N OAKMONT DR
MIAMI, FL 33015 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: LUIS R. ROA

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: ROA, RAYMUNDA
Address: 80 S.W. 8TH STREET, SUITE 2550
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: ROA, LUIS R
Address: 80 S.W. 8TH STREET, SUITE 2550
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROA, RAYMUNDA
Address: 7545 N OAKMONT DR
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: ROA, LUIS R
Address: 7545 N OAKMONT DR
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS R. ROA

D

03/14/2009

Electronic Signature of Signing Officer or Director

Date