

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078441

Entity Name: URIEL, CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

8770 SUNSET DRIVE
152
MIAMI, FL 331733512

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
152
MIAMI, FL 331733512

New Mailing Address:

FEI Number: 65-0536899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN AND ROSSIN
ATTN: JORGE DE CARDENAS
2699 SOUTH BAYSHORE DRIVE, SUITE 400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: P
Name: DE CARDENAS, DIANA
Address: 8770 SUNSET DRIVE, #152
City-St-Zip: MIAMI, FL 331733512

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: DIANA DE CARDENAS.

LMHC

04/12/2012

Electronic Signature of Signing Officer or Director

Date