

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028258

FILED
Jul 17, 2007
Secretary of State

Entity Name: U.R.C. CONSTRUCTION CORP.

Current Principal Place of Business:

16917 NW 83TH PL.
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

1234 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

16917 NW 83TH PL.
MIAMI LAKES, FL 33016 US

New Mailing Address:

1234 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 65-0657115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URIBARRI, JUAN C
16917 NW 83 PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

URIBARRI, JUAN C
1234 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: JUAN C URIBARRI

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URIBARRI, JUAN C
Address: 16917 NW 83 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: DST (X) Delete
Name: MAS URIBARRI, MARIA E
Address: 16917 NW 83 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: URIBARRI, JUAN C
Address: 1234 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C URIBARRI

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date