

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028258

FILED
Apr 01, 2011
Secretary of State

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

Current Principal Place of Business:

1234 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

50 ALHAMBRA CIRCLE
411
CORAL GABLES, FL 33134 US

Current Mailing Address:

1234 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

50 ALHAMBRA CIRCLE
411
CORAL GABLES, FL 33134 US

FEI Number: 65-0657115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OSCAR, RIVERA
201 ALHAMBRA CIRCLE
1102
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: OSCAR RIVERA

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: URIBARRI, JUAN C
Address: 50 ALHAMBRA CIRCLE APT 411
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN C URIBARRI

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date