

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013699

FILED
Feb 17, 2011
Secretary of State

Entity Name: URIKA II, INC.

Current Principal Place of Business:

URIKA II INC
10860 MIROMAR OUTLET DR
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

URIKA II INC
10860 MIROMAR OUTLET DR
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3501158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
SIESKY & PILON
1000 N. TAMiami TRAIL, SUITE 201
NAPLES, FL 33940 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: D
Name: COLASSO, FRANCISCO
Address: 567 PARKWOOD LANE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: COLASSO, STELLA
Address: 567 PARKWOOD LANE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: FARENHEM, LAURA
Address: 10817 GARDEN RIDGE CT
City-St-Zip: DAVIE, FL 33328

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: LAURA FARENHEM

S.D

02/17/2011

Electronic Signature of Signing Officer or Director

Date