

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032042

FILED
Apr 05, 2011
Secretary of State

Entity Name: URIEL OQUENDO MADRID, INC.

Current Principal Place of Business:

3921 S.W. 160 AVENUE
APTO 208
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3921 S.W. 160 AVENUE
APTO 208
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0829258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, URIEL OQUENDO
3921 S.W. 160 AVENUE
APTO. 208
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OQUENDO, URIEL D SR
3921 S.W. 160 AVENUE
APTO. 208
MIRAMAR, FL 33027 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: URIEL OQUENDO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OQUENDO, URIEL
Address: 3921 S.W. 160 AVENUE APTO. 208
City-St-Zip: MIRAMAR, FL 33027

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: URIEL OQUENDO

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date