2-24-2004 2:08PM FROM URYS CORP/MEXIFROST 305 557

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State
03-16-2004 90018 008 ***150.00

DOCUMENT # S84996

1. Entity Name
URYS CORPORATION

Principal Place of Business	Mailing Address
2360 WEST 78 ST HIALEAH, FL 33016 US	2360 WEST 78 ST HIALEAH, FL 33016 US

02182004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	P O Box 160487 Suite, Apt. #, etc.
City & State	City & State: HIALEAH, FL
Zip / Country	Zip: 33016 / Country: USA

4. FEI Number: 65-0310462 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUIZ, LESMES 2360 WEST 78 ST HIALEAH, FL 33-016?	Name: GONZALO E. ARMENDARIZ Street Address (P.O. Box Number is Not Acceptable): 7831 W 26 AVE P.O. Box 160487. City: HIALEAH FL Zip Code: 33016

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Gonzalo E. Armendariz 3/11/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS RUIZ, LESMES 2318 WEST 78TH STREET HIALEAH, FL 33016	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS ARMENDARIZ, GONZALO E. 7831 W 26 AVE, HIALEAH FL 33016	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD URIBE, ALBERTO 2318 WEST 78TH STREET HIALEAH, FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ISAIAS, ROBERTO 2600 Douglas Rd, Ste 1004 Coral Gables, FL 33134	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D URIBE, YVONNE 2318 WEST 78TH STREET HIALEAH, FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALBARRAN, MANUEL 2318 WEST 78TH STREET HIALEAH, FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FUENTES, ALEJANDRO C 2318 WEST 78TH STREET HIALEAH, FL 33016	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Feb 24, 04 9173611617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #