2007 FOR PROFIT CORPORATION

SIGNATURE

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # S84996 01-22-2007 90107 023 ***150.00 1. Entity Name URYS CORPORATION 4000317 Principal Place of Business Mailing Address 2360 WEST 78 ST P.O. BOX 160487 HIALEAH, FL 33016 US HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0310462 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALO, ARMENDARIZ Street Address (P.O. Box Number is Not Acceptable) 7831 W 26 AVE. P.O. BOX 160487 HIALEAH, FL 33016 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE GONZALO, ARMENDARIZ NAME STREET ADDRESS 7831 W 26 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 Change ■ Addition Delete TITLE TITLE ISAIAS, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 395 GIRALDA STE 100 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Oclete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #