

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59206

FILED
Apr 22, 2008
Secretary of State

Entity Name: URCUPINA INVESTMENTS, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE, #1411
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

7339 N.W. 54 STREET
SUITE LPB 93
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0351718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, LEONOR
7339 N.W. 54 STREET
SUITE LPB 93
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PATINO, LEONOR P
7339 N.W. 54 STREET
SUITE LPB 93
MIAMI, FL 33166 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: LEONOR PATINO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATINO, LEONOR P
Address: 7339 N.W. 54 STREET, SUITE LPB 93
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: ZALLES, NICOLAS
Address: 7339 N.W. 54 STREET, SUITE LPB 93
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: ZALLES, LORENA
Address: 7339 N.W. 54 STREET, SUITE LPB 93
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEONOR PATINO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date