

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59206

FILED
Apr 25, 2012
Secretary of State

Entity Name: URCUPINA INVESTMENTS, INC.

Current Principal Place of Business:

11402 NW 41 ST STE 202
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST STE 202
DORAL, FL 33178

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:

TORRES, MICHELLE G ESQ.
TORRES VADILLO, LLP
11402 NW 41 ST STE 202
DORAL, FL 33178 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: P
Name: PATINO, LEONOR P
Address: 7339 N.W. 54 STREET, SUITE LPB 93
City-St-Zip: MIAMI, FL 33166

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

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

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: LEONOR PATINO

P

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date