

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000005494

**FILED  
Mar 20, 2014  
Secretary of State  
CC6076604414**

**Entity Name:** URANO PUBLISHING USA, INC

**Current Principal Place of Business:**

8871 SW 129TH TERRACE  
MIAMI, FL 33176

**Current Mailing Address:**

8871 SW 129TH TERRACE  
MIAMI, FL 33176

**FEI Number: 20-8236923**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

RUGGERONI LARATELLI, LUCIA M  
8871 SW 129TH TERRACE  
MIAMI, FL 33176 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, SECRETARY  
Name RUGGERONI LARATELLI, LUCIA M  
Address 8871 129TH TERRACE  
City-State-Zip: MIAMI FL 33176

Title VP  
Name PLUBINS, JOAQUIN SABATE  
Address 8871 129TH TERRACE  
City-State-Zip: MIAMI FL 33176

Title DIRECTOR, CHAIRMAN  
Name PEREZ, JOAQUIN SABATE  
Address 8871 SW 129TH TERRACE  
City-State-Zip: MIAMI FL 33176

*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: LUCIA M RUGGERONI LARATELLI**

**PS**

**03/20/2014**

Electronic Signature of Signing Officer/Director Detail

Date