

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005494

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: No

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

PRESIDENT

06/24/2013

Electronic Signature of Signing Officer/Director Detail

Date