

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000040757

Entity Name: CONSTRUCTORA URBANO FERMIN CORP

Current Principal Place of Business:

1185 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

1185 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 45-5187369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES INC
8249 NW 36TH STREET
SUITE 211
DORAL, 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name URBANO, CARLOS EDUARDO
Address 1185 SAWGRASS CORPORATE
PARKWAY
City-State-Zip: SUNRISE FL 33323

Title D
Name URBANO, CARLOS ENRIQUE
Address 1185 SAWGRASS CORPORATE
PARKWAY
City-State-Zip: SUNRISE FL 33323

Title D
Name URBANO, CARLOS ESTEBAN
Address 1185 SAWGRASS CORPORATE
PARKWAY
City-State-Zip: SUNRISE FL 33323

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: CARLOS EDUARDO URBANO

PRESIDENT

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date