

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002526

Entity Name: U & A INVESTMENTS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2519 GALIANO ST, SUITE 712
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2519 GALIANO ST, SUITE 712
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0593920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMBEL, VIVIAN
7600 S.W. 57TH AVENUE
SUITE 223
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

UMBEL, VIVIAN
2519 GALIANO ST.
SUITE 712
CORAL GABLES, FL 33134 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UMBEL, VIVIAN
Address: 7600 S.W. 57TH AVENUE SUITE 223
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: ARIZET, MARISA
Address: 7600 S.W. 57TH AVENUE SUITE 223
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UMBEL, VIVIAN
Address: 2519 GALIANO ST. SUITE 712
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: AZARET, MARISA
Address: 2519 GALIANO ST. SUITE 712
City-St-Zip: CORAL GABLES, FL 33134

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: MARISA AZARET

SD

01/16/2008

Electronic Signature of Signing Officer or Director

Date