

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008337

FILED
Jul 19, 2007
Secretary of State

Entity Name: U ENTERPRISE INC.

Current Principal Place of Business:

2181 NW 21 TER
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2181 NW 21 TER
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-5355890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATE AGENTS, INC.
1111 LINCOLN RD, SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAESAR, MYRIAM
2181 NW 21 TERR
FORT LAUDERDAL, FL 33311 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: MYRIAM CAESAR

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAESAR, MIRIAM L
Address: 2181 NW 21ST TER
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BURCH, STEPHANIE D MRS.
Address: 1116 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRIAM CAESAR

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date