

FILED  
Apr 28, 2004 8:00 am  
Secretary of State

04-28-2004 90165 004 \*\*\*150.00

2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)

DOCUMENT #

1. Entity Name: **U.R. Investment Group, Inc.**

Principal Place of Business: **8510 SW 4<sup>th</sup> St. Miami, FL 33144** Mailing Address: **SAME**

2. Principal Place of Business: Suite, Apt # etc: City & State: Zip: Country:

3. Mailing Address: Suite, Apt # etc: City & State: Zip: Country:

4. FEI Number: **65-0801542** Applied For:  Not Applicable

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **Rolando Penate, 8510 SW 4<sup>th</sup> St. Miami, FL 33144**

7. Name and Address of New Registered Agent:

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE: \_\_\_\_\_

9. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: <input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add		
NAME: <b>Rolando Penate</b>	NAME:		
STREET ADDRESS: <b>8510 SW 4<sup>th</sup> St.</b>	STREET ADDRESS:		
CITY- ST- ZIP: <b>MIAMI, FL 33144</b>	CITY- ST- ZIP:		
TITLE: <input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add		
NAME:	NAME:		
STREET ADDRESS:	STREET ADDRESS:		
CITY- ST- ZIP:	CITY- ST- ZIP:		
TITLE: <input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add		
NAME:	NAME:		
STREET ADDRESS:	STREET ADDRESS:		
CITY- ST- ZIP:	CITY- ST- ZIP:		
TITLE: <input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add		
NAME:	NAME:		
STREET ADDRESS:	STREET ADDRESS:		
CITY- ST- ZIP:	CITY- ST- ZIP:		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an amendment with an address, with all other like empowered

SIGNATURE: **Rolando Penate** 4/21/04 525-2148