

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042236

FILED
Mar 24, 2011
Secretary of State

Entity Name: U.R. INVESTMENTS GROUP, INC.

Current Principal Place of Business:

12540 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 331781182

New Principal Place of Business:

Current Mailing Address:

12540 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 331781182

New Mailing Address:

FEI Number: 90-0107576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7730 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ULISES
Address: 17801 NW 137 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: FERNANDEZ, MILEXYS
Address: 17801 N.W. 137TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MILEXYS FERNANDEZ

VP

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date