

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094363

FILED
Apr 08, 2004
Secretary of State

Entity Name: U2 & 3R CORP

Current Principal Place of Business:

6300 SW 138 COURT
405
MIAMI, FL 33183 US

Current Mailing Address:

6300 SW 138 COURT
405
MIAMI, FL 33183 US

New Principal Place of Business:

8787 SOUTHSIDE BLVD.
1516
JACKSONVILLE, FL 33256 US

New Mailing Address:

8787 SOUTHSIDE BLVD.
1516
JACKSONVILLE, FL 33256 US

FEI Number: 52-2375539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, RICHARD
10135 SW 163RD. PLACE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENDON, REINEL
Address: 6300 SW 138 COURT #405
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: RIVERA, JIMMY
Address: 9000 WEST FLAGLER STREET #10
City-St-Zip: MIAMI, FL 33174 US

Title: T () Delete
Name: RIVERA, RICHARD
Address: 10135 SW 163 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: S () Delete
Name: URIBE, MYRIAM
Address: 9409 FONTAINEBLEAU #206
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Delete
Name: URIBE, LUIS F
Address: 12977 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENDON, REINEL
Address: 8787 SOUTHSIDE BLVD. #1516
City-St-Zip: JACKSONVILLE, FL 32256 US

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REINEL RENDON

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date