

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094363

Entity Name: U2 & 3R CORP

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

14249 SW 176 TERRA
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14249 SW 176 TERRA
MIAMI, FL 33177 US

New Mailing Address:

16242 SW 94 STREET
MIAMI, FL 33196 US

FEI Number: 52-2375539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: S () Delete
Name: ESGUERRA, JAIME RIVERA
Address: 14249 SW 176 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: P () Delete
Name: RIVERA, JIMMY
Address: 14249 SW 176 TERR
City-St-Zip: MIAMI, FL 33177 US

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

Title: S () Delete
Name: ARENAS, STEVEN
Address: 16242 SW 94 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RIVERA, JAIME
Address: 14249 SW 176 TERR
City-St-Zip: MIAMI, FL 33177 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:

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: JAIME RIVERA

CEO

01/30/2009

Electronic Signature of Signing Officer or Director

Date