

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035560

Entity Name: URU INVESTMENTS, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE.
900
MIAMI, FL 33180

New Principal Place of Business:

301 E OCEAN BLVD
130
STUART, FL 34994

Current Mailing Address:

18851 NE 29TH AVE.
900
MIAMI, FL 33180

New Mailing Address:

301 E OCEAN BLVD
130
STUART, FL 34994

FEI Number: 41-2091868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINKELBERG, ROBERTO
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: MENACE, VICTOR
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: ACHER, JAIME
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: KONIG, JOEL
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO FINKELBERG

PD

07/11/2005

Electronic Signature of Signing Officer or Director

Date