

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035560

Entity Name: URU INVESTMENTS, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

335 SE OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

335 SE OCEAN BLVD
STUART, FL 34994

New Mailing Address:

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:

FINKELBERG, CHRISTIAN
335 SE OCEAN BLVD
STUART, FL 34990 US

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: FINKELBERG CHRISTIAN

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINKELBERG, ROBERTO
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MENACE, VICTOR
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: SD (X) Change () Addition
Name: ACHER, JAIME
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: FINKELBERG ROBERTO

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date