

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057411

FILED
Jan 16, 2012
Secretary of State

Entity Name: UR OF WEST PALM BEACH, INC.

Current Principal Place of Business:

4035 WINDHAM RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4035 WINDHAM RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 75-3152572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALBENICE
4035 WINDHAM RD
WEST PALM BEACH, FL 33406 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: TORRES, ALBENICE
Address: 4035 WINDHAM RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: TORRES, BELKIS
Address: 4035 WINDHAM RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALBENICE TORRES

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date