

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103195

Entity Name: UR-BE ENTERPRISES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

New Principal Place of Business:

11705 SW 17 ST
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

New Mailing Address:

11705 SW 17 ST
PEMBROKE PINES, FL 33025 US

FEI Number: 20-1385597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRON, PEDRO
11705 SW 17 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BERROA, PEDRO
11705 SW 17 STREET
PEMBROKE PINES, FL 33025 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: PEDRO BERROA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERROA, PEDRO D
Address: 11705 SW 17 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Delete
Name: URROZ, FERNANDO J
Address: 2435 VAN BUREN ST. APT. A-2
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERROA, PEDRO D
Address: 11705 SW 17 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

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 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: PEDRO BERROA

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date