

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103195

Entity Name: UR-BE ENTERPRISES, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

11705 SW 17 ST
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11705 SW 17 ST
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-1385597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERROA, PEDRO D
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

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

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

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: PEDRO BERROA

Electronic Signature of Signing Officer or Director

PB

03/10/2011

Date