

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103195

Entity Name: UR-BE ENTERPRISES, INC.

FILED
Mar 27, 2012
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:

1606 NW 113 WAY
PEMBROKE PINES, FL 33026 US

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 D
11705 SW 17 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BERROA, PEDRO D
1606 NW 113 WAY
PEMBROKE PINES, FL 33026 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

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERROA, PEDRO D
Address: 1606 NW 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33026 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

P.B

03/27/2012

Date