

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002530

Entity Name: URAN INVESTMENT, LTD. CORP.

Current Principal Place of Business:

HUNKINS WATERFRONT PLAZA
SUITE 556
CHARLESTOWN, NEVIS, XX

Current Mailing Address:

HUNKINS WATERFRONT PLAZA
SUITE 556
CHARLESTOWN, NEVIS, XX XX

FEI Number: 46-5124403

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEMAGO INVESTMENT, INC.
4901 VINELAND RD.
STE 270
ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name URBINA, LUIS MIGUEL
Address AVENIDA ESTE 5, RES. BUENA VISTA.
TH #3
City-State-Zip: LOS NARANJOS DEL CAFETAL CAR
XX

Title VCP
Name BOUZAN, VANESSA
Address AVENIDA ESTE 5, RES. BUENA VISTA.
TH #3
City-State-Zip: LOS NARANJOS DEL CAFETAL CAR
XX

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: LUIS MIGUEL URBINA

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date