

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000133

FILED
Apr 30, 2010
Secretary of State

Entity Name: URBAN TAILS, INC.

Current Principal Place of Business:

19530 WHISPERING PINES RD.
MIAMI, FL 33157

New Principal Place of Business:

100 SE 2ND STREET
2800
MIAMI, FL 33131

Current Mailing Address:

19530 WHISPERING PINES RD.
MIAMI, FL 33157

New Mailing Address:

100 SE 2ND STREET
2800
MIAMI, FL 33131

FEI Number: 26-4306944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SOUTHEAST 2ND STREET, SUITE 2800
MIAMI, FL 33131 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, D
Name: ZACK, TRACEY
Address: 100 SE 2ND ST STE 2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FABER, LINDA Z
Address: 100 SE 2ND ST STE 2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GEDDIE, ROBIN
Address: 1673 BAY RD APT 306
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACEY ZACK

P, D

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date