

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000133

FILED  
Jun 14, 2012  
Secretary of State

**Entity Name:** URBAN TAILS, INC.

**Current Principal Place of Business:**

100 SE 2ND STREET  
2800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2ND STREET  
2800  
MIAMI, FL 33131

**New Mailing Address:**

**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

PRES

06/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date