

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011166

Entity Name: URBAN HABITATS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

313 N.E. 2ND STREET
SUITE 1105
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

313 N.E. 2ND STREET
SUITE 1105
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 02-0638832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JOSHUA L PA
17701 BISCAYNE BLVD
201
AVENTURA, FL 33160 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: DPST
Name: ROBERTSON, JASON M
Address: 313 N.E. 2ND STREET SUITE 1105
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JASON ROBERTSON

DPST

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date