2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052586

Apr 24, 2011 Secretary of State

Entity Name: URBAN PLANNER & DESIGN CONSULTANT, INC.

New Principal Place of Business: Current Principal Place of Business: 130 RONALD ROAD WEST PARK, FL 33023 **Current Mailing Address: New Mailing Address:** 130 RONALD ROAD WEST PARK, FL 33023 FEI Number: 68-0633667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIDDIQUI, MUHAMMAD Z 130 RONÁLD ROAD WEST PARK, FL 33023 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 **OFFICERS AND DIRECTORS:**

Title:

SIDDIQUI, MUHAMMAD Z Name: 130 RONALD ROAD Address: City-St-Zip: WEST PARK, FL 33023

Title: VΡ

Name: MAXWELL, THOMAS H JR., PE

Address: 121 NW 39 AVE MIAMI, FL 33126 City-St-Zip:

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.

Ρ SIGNATURE: MUHAMMAD SIDDIQUI 04/24/2011