

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074784

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW URBAN N CANAL, INC.

Current Principal Place of Business:

2980 MCFARLAND RD, STE 209
COCONUT GROVE, FL 33133

New Principal Place of Business:

2980 MCFARLANE RD, STE 209
COCONUT GROVE, FL 33133

Current Mailing Address:

2980 MCFARLAND RD, STE 209
COCONUT GROVE, FL 33133

New Mailing Address:

2980 MCFARLANE RD, STE 209
COCONUT GROVE, FL 33133

FEI Number: 26-0522464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, JOSEPH
1201 BRICKELL AVE SUITE 460
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORRAL, JOSEPH
2980 MCFARLANE ROAD, STE 209
MIAMI, FL 33133 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORRAL, JOSEPH
Address: 1201 BRICKELL AVE SUITE 460
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORRAL, JOSEPH
Address: 2980 MCFARLANE ROAD, STE 209
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CORRAL

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date