

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074784

Entity Name: NEW URBAN N CANAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2980 MCFARLANE RD, STE 209
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2980 MCFARLANE RD, STE 209
COCONUT GROVE, FL 33133

New Mailing Address:

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
2980 MCFARLANE ROAD, STE 209
MIAMI, FL 33133 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: D
Name: CORRAL, JOSEPH
Address: 2980 MCFARLANE ROAD, STE 209
City-St-Zip: MIAMI, FL 33133

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: JOSEPH CORRAL

D

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date