

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074784

Entity Name: NEW URBAN N CANAL, INC.

FILED  
Apr 24, 2012  
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

PRES

04/24/2012

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

\_\_\_\_\_ Date