

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088511

Entity Name: NEW URBAN BIRD 87, INC.

FILED  
Apr 30, 2009  
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: 26-3287192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENT CORPORATE SERVICES, INC  
355 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CORRAL, JOSEPH  
2980 MCFARLANE ROAD, STE 209  
COCONUT GROVE, 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: JOSEPH CORRAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CORRAL, JOSEPH  
Address: 1201 BRICKELL AVENUE, 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: JOSPEH CORRAL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date