

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075954

Entity Name: URBAN ELECTRIC, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

370 CENTRE POINTE CIRCLE  
SUITE 1196  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

**Current Mailing Address:**

370 CENTRE POINTE CIRCLE  
SUITE 1196  
ALTAMONTE SPRINGS, FL 32701 US

**New Mailing Address:**

FEI Number: 59-3270972      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STONE, STEPHEN M  
725 N. MAGNOLIA AVE.  
ORLANDO, FL 32803 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: PRES  
Name: TSENG, CARLOS  
Address: 370 CENTRE POINTE CIR., #1196  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP  
Name: TSENG, NIRA  
Address: 370 CENTRE POINTE CIR., #1196  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CARLOS TSENG

PRES

01/06/2012

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

\_\_\_\_\_ Date