

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089634

FILED
Feb 12, 2010
Secretary of State

Entity Name: URBAN POWER ENTERPRISES, INC.

Current Principal Place of Business:

175 7TH STREET
SUITE 2009
MIAMI, FL 33130

New Principal Place of Business:

175 7TH STREET
SUITE 1410
MIAMI, FL 33130

Current Mailing Address:

175 7TH STREET
SUITE 2009
MIAMI, FL 33130

New Mailing Address:

175 7TH STREET
SUITE 1410
MIAMI, FL 33130

FEI Number: 20-1231523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, GREGORY
1717 N. BAYSHORE DR.
#2931
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: FRANKEL, GREGORY
Address: 175 SW 7TH STREET, STE. 1410
City-St-Zip: MIAMI, FL 33130

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: GREGORY FRANKEL

MR

02/12/2010

Electronic Signature of Signing Officer or Director

Date