

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062255

FILED
Feb 19, 2010
Secretary of State

Entity Name: URBAN SPRAWL DESIGN, INC.

Current Principal Place of Business:

101 SOUTH C STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

12015 NE 10TH AVENUE
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

P.O. BOX 191071
MIAMI BEACH, FL 33139 US

New Mailing Address:

12015 NE 10TH AVENUE
BISCAYNE PARK, FL 33161 US

FEI Number: 26-2882240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-LOUIS, MAGALI
1196 JACKPINE STREET
WELLINGTON, FL 33414 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: P
Name: CRONAN, ADAM L
Address: 12015 NE 10TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: VP
Name: CRONAN, HEATHER M
Address: 101 GALIANO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: CRONAN, MICHAELA
Address: 12015 NE 10TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: MICHAELA CRONAN

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date