2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005460

Entity Name: URBANPROMISE MIAMI, INC.

Current Principal Place of Business:

985 NW 1ST ST MIAMI, FL 33128

Current Mailing Address:

985 NW 1ST ST MIAMI, FL 33128 US

FEI Number: 45-2899556 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IMPOLA, SCOTT E 985 NW 1ST ST MIAMI, FL 33128 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: SCOTT E IMPOLA 01/28/2020

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2020

Secretary of State

5243245551CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name NUNEZ, KRISTY ESQ. Name PERDOMO, DOBERY MS.

 Address
 985 NW 1ST ST
 Address
 985 NW 1ST ST

 City-State-Zip:
 MIAMI FL 33128
 City-State-Zip: MIAMI FL 33128

Title EXECUTIVE DIRECTOR Title DIRECTOR

 Name
 IMPOLA, SCOTT
 Name
 SHINNERS, RICH

 Address
 985 NW 1ST ST
 Address
 985 NW 1ST ST

 City-State-Zip:
 MIAMI FL 33128
 City-State-Zip: MIAMI FL 33128

Title DIRECTOR **DIRECTOR** Title Name KING, DON HINTON, MICHAEL Name Address 985 NW 1ST ST 985 NW 1ST ST Address City-State-Zip: MIAMI FL 33128 MIAMI FL 33128 City-State-Zip:

Title DIRECTOR Title DIRECTOR MAIN, BRUCE Name PRIO, BRIGID Name 985 NW 1ST ST Address 985 NW 1ST ST Address City-State-Zip: MIAMI FL 33128 MIAMI FL 33128 City-State-Zip:

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT E IMPOLA EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

01/28/2020 Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name AMARANAYAKA, LOKESH Name CARRANZA, LUIS

 Address
 985 NW 1ST ST
 Address
 985 NW 1ST ST

 City-State-Zip:
 MIAMI FL 33128
 City-State-Zip:
 MIAMI FL 33128

Title DIRECTOR Title DIRECTOR

NameNAPOLEON, XIOMARANameDAVIES, HELENAddress985 NW 1ST STAddress985 NW 1ST STCity-State-Zip:MIAMI FL 33128City-State-Zip:MIAMI FL 33128

Title DIRECTOR Title DIRECTOR

Name THOMPSON, ANTHONY Name AGUIRRE, JULIANA

 Address
 985 NW 1ST ST
 Address
 985 NW 1ST ST

 City-State-Zip:
 MIAMI FL 33128
 City-State-Zip:
 MIAMI FL 33128