2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005460

Entity Name: URBANPROMISE MIAMI, INC.

Current Principal Place of Business:

677 SW 1ST STREET 2ND FLOOR MIAMI, FL 33130 FILED
Apr 12, 2013
Secretary of State
CC4807439244

Current Mailing Address:

677 SW 1ST STREET 2ND FLOOR MIAMI, FL 33130 US

FEI Number: 45-2899556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, MARK A 677 SW 1ST STREET 2ND FLOOR MIAMI, FL 33130 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: MARK A. REYES 04/12/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name NUNEZ, KRISTY MMS. Name CHEN, GORDON LDR.

Address 5516 SW 1ST STREET Address 2451 BRICKELL AVENUE APT. 5J

City-State-Zip: MIAMI FL 33134 City-State-Zip: MIAMI FL 33129

Title TRE Title DIR

Name DEL TORO, MARILU MS. Name FEINBERG, FRANCES JMRS.

Address 8255 SW 47TH TERRACE Address 1410 NORTHEAST 103RD STREET

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI SHORES FL 33138

Title DIR Title DIR

Name MCIVER, JIM MR. Name RAMIREZ, OSCAR MR.

 Address
 PO BOX 144951
 Address
 PO BOX 144951

 City-State-Zip:
 MIAMI FL 33114
 City-State-Zip:
 MIAMI FL 33114

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: KRISTY NUNEZ

BOARD PRESIDENT

04/12/2013