

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089634

Entity Name: URBAN POWER ENTERPRISES, INC.

Current Principal Place of Business:

175 SW 7TH ST STE 1410
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH ST STE 1410
MIAMI, FL 33130

FEI Number: 20-1231523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL AND BOZZA, PL
175 SW 7TH STREET
STE 1410
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FRANKEL, GREGORY
Address 175 SW 7TH STREET, STE. 1410
City-State-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

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date