2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074784

Entity Name: NEW URBAN N CANAL, INC.

Current Principal Place of Business:

2980 MCFARLANE RD, STE 209 COCONUT GROVE. FL 33133

Current Mailing Address:

2980 MCFARLANE RD, STE 209 COCONUT GROVE, FL 33133

FEI Number: 26-0522464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRAL, JOSEPH 2980 MCFARLANE ROAD, STE 209 MIAMI, FL 33133 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

FILED Apr 24, 2013

Secretary of State

CC2187880460

Officer/Director Detail:

Title D

Name CORRAL, JOSEPH

Address 2980 MCFARLANE ROAD, STE 209

City-State-Zip: MIAMI FL 33133

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: JOSEPH CORRAL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2013

Date