

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075954

Entity Name: URBAN ELECTRIC, INC.

Current Principal Place of Business:

370 CENTRE POINTE CIRCLE
SUITE 1196
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

370 CENTRE POINTE CIRCLE
SUITE 1196
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3270972

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N. MAGNOLIA AVE.
ORLANDO, FL 32803 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 | PRES | Title | VP |
| Name | TSENG, CARLOS | Name | TSENG, NIRA |
| Address | 370 CENTRE POINTE CIR., #1196 | Address | 370 CENTRE POINTE CIR., #1196 |
| City-State-Zip: | ALTAMONTE SPRINGS FL 32701 | City-State-Zip: | ALTAMONTE SPRINGS FL 32701 |

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: CARLOS TSENG

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date