2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463500

Entity Name: URBAN ARCHITECTS, INC.

FILED Jul 24, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--|---|--|--|
| 6377 COR MIAMI, FL | AL WAY 331551928 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 6377 COR MIAMI, FL | AL WAY 331551928 | | | | |
| FEI Number: | : 59-1585289 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of (| Current Registered Agent: | Name and Address o | e and Address of New Registered Agent: | |
| 6377 COR | EZ, JORGE L AL WAY 331551928 L | JS | | | |
| | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 93(2)(b), F.S., the corporation did nog Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (ESTEVANEZ, 6417 SW 15TH WEST MIAIMI, | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE L. ESTEVANEZ PRES 07/24/2008