

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463500

Entity Name: URBAN ARCHITECTS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

6377 CORAL WAY
MIAMI, FL 331551928

New Principal Place of Business:

6417 SW 15 STREET
WEST MIAMI, FL 33144

Current Mailing Address:

6377 CORAL WAY
MIAMI, FL 331551928

New Mailing Address:

6417 SW 15 STREET
WEST MIAMI, FL 33144

FEI Number: 59-1585289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTAVANEZ, JORGE L
6377 CORAL WAY
MIAMI, FL 331551928 US

Name and Address of New Registered Agent:

ESTAVANEZ, JORGE L
126 MOCKINGBIRD ROAD
TAVERNIER, FL 33070 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEVANEZ, JORGE L
Address: 6417 SW 15TH STREET
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEVANEZ, JORGE L
Address: 126 MOCKINGBIRD ROAD
City-St-Zip: TAVERNIER, FL 33070

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

02/19/2009

Electronic Signature of Signing Officer or Director

Date