

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03785

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE URBAN GROUP, INC.

Current Principal Place of Business:

1424 SOUTH ANDREWS AVE.
STE 200
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1424 SOUTH ANDREWS AVE.
STE 200
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2442945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEINHOLZ, HOWARD W
1424 S ANDREWS AVE
STE 200
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDS
Name: STEINHOLZ, HOWARD W
Address: 1424 S ANDREWS AVE, STE 200
City-St-Zip: FT LAUDERDALE, FL 33316

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: HOWARD W. STEINHOLZ

PDS

01/26/2012

Electronic Signature of Signing Officer or Director

Date