

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006278

FILED
Jul 08, 2008
Secretary of State

Entity Name: URBAN RESOURCE STRATEGISTS, INCORPORATED

Current Principal Place of Business:

15225 NE 6TH AVENUE
305B
NORTH MIAMI, FL 331626100 US

New Principal Place of Business:

Current Mailing Address:

15225 NE 6TH AVENUE
305B
NORTH MIAMI, FL 331626100 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOLAMI-BROWNE, FEMI
15225 NE 6TH AVENUE
305B
NORTH MIAMI, FL 331626100 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOLAMI-BROWNE, FEMI
Address: 15225 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 331626100 US

Title: D () Delete
Name: DUNKLEY, ERNEST
Address: 220 BOWEN CIRCLE
City-St-Zip: ATLANTA, GA US

Title: D () Delete
Name: MCKINNEY, CHARLOT
Address: 15225 NE 6 AVENUE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLAMI-BROWNE, FEMI
Address: 15225 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 331626100 US

Title: D (X) Change () Addition
Name: GARNER, FELA
Address: 15225 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 331626100 US

Title: D (X) Change () Addition
Name: BROWNE, MODUPE
Address: 15225 NE 6 AVENUE
City-St-Zip: MIAMI, FL 331626100 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEMI FOLAMI-BROWNE

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date