

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004387

FILED
Mar 30, 2010
Secretary of State

Entity Name: URBAN RESURRECTION CORPORATION

Current Principal Place of Business:

3158 CARTER STREET
MIAMI, FL 33133

New Principal Place of Business:

114 OAK AVE
CORAL GABLES, FL 33133

Current Mailing Address:

3158 CARTER STREET
MIAMI, FL 33133

New Mailing Address:

114 OAK AVE
CORAL GABLES, FL 33133

FEI Number: 38-3783570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILIP, MICHAEL
3158 CARTER STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PHILIP, MICHAEL
114 OAK AVE
CORAL GABLES, FL 33133 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: MICHAEL PHILIP

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, ESPERANZA
Address: 9715 HAMMOCKS BLVD #108
City-St-Zip: MIAMI, FL 33196

Title: DV
Name: KELLY, CLAY
Address: 3106 DORILTON CT D #108
City-St-Zip: LOUISVILLE, KY 40241

Title: DT
Name: JUSTINIANO, RAUL
Address: 5020 SW 94 AVE
City-St-Zip: MIAMI, FL 33165

Title: DS
Name: HAMMOND, GINNY
Address: 440 NW 19TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: PHILIP, MICHAEL
Address: 114 OAK AVE
City-St-Zip: CORAL GABLES, FL 33133

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

SIGNATURE: MICHAEL PHILIP

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date