

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Sep 21, 2012  
Secretary of State**

DOCUMENT# N10000011851

**Entity Name:** URBANITE FOUNDATION, INC.

**Current Principal Place of Business:**

999 BRICKELL AVE STE 820  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVE STE 820  
MIAMI, FL 33131

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MEDINA, EVELIO  
999 BRICKELL AVE STE 820  
MIAMI, FL 33131    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:                      P  
Name:                      MEDINA, EVELIO  
Address:                      999 BRICKELL AVE STE 820  
City-St-Zip:                      MIAMI, FL 33131

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: EVELIO MEDINA

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date