# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005460

**Entity Name:** URBANPROMISE MIAMI, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| ANA OJEDA<br>2820 ALHAMBRA CIRCLE<br>CORAL GABLES, FL 33134 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| ANA OJEDA<br>2820 ALHAMBRA CIRCLE<br>CORAL GABLES, FL 33134 | ANA OJEDA<br>PO BOX 144951<br>MIAMI, FL 33114 |

FEI Number: 45-2899556     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| OJEDA, ANA<br>2820 ALHAMBRA CIRCLE<br>CORAL GABLES, FL 33134     US | OJEDA, ANA M DR.<br>3530 SW 22ND STREET<br>APT. 806<br>MIAMI, FL 33145  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:  ANA OJEDA                                                      05/01/2012

_____ Electronic Signature of Registered Agent _____ Date _____

## OFFICERS AND DIRECTORS:

Title:        P
Name:      NUNEZ, KRISTY M MS.
Address:   5516 SW 1ST STREET
City-St-Zip:  MIAMI, FL 33134

Title:        VP
Name:      CHEN, GORDON L DR.
Address:   2451 BRICKELL AVENUE APT. 5J
City-St-Zip:  MIAMI, FL 33129

Title:        TRE
Name:      DEL TORO, MARILU MS.
Address:   8255 SW 47TH TERRACE
City-St-Zip:  MIAMI, FL 33155

Title:        DIR
Name:      FEINBERG, FRANCES J MRS.
Address:   1410 NORTHEAST 103RD STREET
City-St-Zip:  MIAMI SHORES, FL 33138

Title:        DIR
Name:      MCIVER, JIM MR.
Address:   PO BOX 144951
City-St-Zip:  MIAMI, FL 33114

Title:        DIR
Name:      RAMIREZ, OSCAR MR.
Address:   PO BOX 144951
City-St-Zip:  MIAMI, FL 33114

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:  KRISTY NUNEZ                          P                          05/01/2012

_____ Electronic Signature of Signing Officer or Director _____ Date _____