

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025183

FILED
Jul 12, 2011
Secretary of State

Entity Name: URBAN ADVERTISING OF AMERICA, INC.

Current Principal Place of Business:

2 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143 US

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

2 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 45-2148076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: FRAIZ, FERNANDO
Address: 2 TAHITI BEACH ISLAND RD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP
Name: BETANCOURT, ENRIQUE
Address: 1221 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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: FERNANDO FRAIZ

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date