2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P01000083816 1. Entity Name . PREMIER URBAN PROPERTIES, INC. Mailing Address Principal Place of Business 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 2. Principal Place of Business \_\_\_ 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-1147320 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBLES, FRANCISCO C Street Address (P.O. Box Number is Not Acceptable) 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE ROBLES, FRANCISO C NAME 11030 N. KENDALL DRIVE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addillon ☐ Change Defete TITLE TITLE ROBLES, ALEJANDRO NAME 11030 N. KENDALL DRIVE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MIAMI FL 33176 TITLE Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete nn e MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP ☐ Change Addition TITLE Delete NAMÉ NAME STREET ADDRESS SUBSET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**