2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092606

FILED Oct 17, 2009 Secretary of State

Entity Name: SOUTH FLORIDA URBAN CONSULTANTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 9900 SW 168TH ST., STE.#11 MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 9900 SW 168TH ST., STE.#11 MIAMI, FL 33157 FEI Number: 65-1158940 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: COATS, MARK 9900 SW 168 STREET, #11 MIAMI, FL 33157 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition COATS, MARK Name: Name: 5910 SW 58TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: COATS, PATRICK D Name: 1022 NE 35 AVE Address: Address: HOMESTEAD, FL 33033 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK COATS 10/17/2009 CEO