

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011166

Entity Name: URBAN HABITATS, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

3625 N COUNTRY CLUB
AVENTURA, FL 33180

New Principal Place of Business:

313 N.E. 2ND STREET
SUITE 1105
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3625 N COUNTRY CLUB
AVENTURA, FL 33180

New Mailing Address:

313 N.E. 2ND STREET
SUITE 1105
FORT LAUDERDALE, FL 33301

FEI Number: 02-0638832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JOSHUA L PA
17701 BISCAYNE BLVD
201
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROBERTSON, JASON M
Address: 3625 N COUNTRY CLUB
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROBERTSON, JASON M
Address: 313 N.E. 2ND STREET SUITE 1105
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JASON ROBERTSON

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date