

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022846

FILED
Aug 13, 2008
Secretary of State

Entity Name: URBAN AMERICA ENTERPRISES, INC.

Current Principal Place of Business:

4055 SW 103 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2750 NW 172 TERRACE
MIAMI, FL 33056

Current Mailing Address:

P.O. BOX 655335
MIAMI, FL 332655335

New Mailing Address:

2750 NW 172 TERRACE
MIAMI, FL 33056

FEI Number: 14-1869861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGALDE, ANTONIO
4055 SW 103 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TAVERNIER, JOSE PHILLIP
2750 NW 172 TERRACE
MIAMI, FL 33056 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: JOSE P. TAVERNIER

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGALDE, ANTONIO
Address: 4055 SW 103 AVE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: MANNINGS, AISHA
Address: 19070 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: T (X) Delete
Name: OGUALANA, TUNDE
Address: 1801 S. OCEAN DRIVE APT. 833
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Delete
Name: UGALDE, JOSE
Address: 4055 SW 103 AVE
City-St-Zip: MIAMI, FL 33165

Title: GM (X) Delete
Name: TAVERNIER, JOSE P GM
Address: 2750 NW 172 TER
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERNIER, JOSE PRES.
Address: 2750 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: V (X) Change () Addition
Name: LIGHTFOOT, ANGEL VICE P.
Address: 2750 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANGEL LIGHTFOOT

VP

08/13/2008

Electronic Signature of Signing Officer or Director

Date