

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037495

Entity Name: URBAN RENAISSANCE, INC.

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

234 NE 3RD ST.
UPH-7
MIAMI, FL 33132

New Principal Place of Business:

14213 SW 110TH AVE
MIAMI, FL 33176

Current Mailing Address:

PO BOX 14353
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-0002818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: ZEIGLER, AARON M
Address: 234 NE 3RD ST.
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: ZEIGLER, TAVARUS
Address: 6010 SW 68TH ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZEIGLER, AARON M
Address: 14213 SW 110TH AVE
City-St-Zip: MIAMI, FL 33176

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: AARON M. ZEIGLER

PRES

07/26/2008

Electronic Signature of Signing Officer or Director

Date