

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037983

FILED
Apr 06, 2010
Secretary of State

Entity Name: URBAN INVESTORS REALTY, INC.

Current Principal Place of Business:

635 NW 4TH AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

6500 NORTH WEST 12TH AVENUE
117
FORT LAUDERDALE, FL 33309

Current Mailing Address:

511 SW 19 ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 38-3677512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, HILDELISA C
635 NW 4TH AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FERNANDEZ, HILDELISA C
6500 NORTH WEST 2TH AVENUE
117
FORT LAUDERDALE, FL 33309 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, HILDELISA C
Address: 6500 NORTH WEST 12TH AVENUE SUITE117
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: HILDELISA C. FERNANDEZ

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date