2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037983

Entity Name: URBAN INVESTORS REALTY, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

511 SW 19 ST FORT LAUDERDALE, FL 33315

FEI Number: 38-3677512 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:

FERNANDEZ, HILDELISA C
6500 NORTH WEST 2TH AVENUE
117
FORT LAUDERDALE, FL 33309 US
PRIETO, HILDELISA C
6500 NORTH WEST 2TH AVENUE
117
FORT LAUDERDALE, FL 33309 US
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: HILDELISA C. PRIETO 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRIETO, 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. PRIETO D 01/18/2011