

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062198

Entity Name: URBAN RESOURCE, INC.

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

1181 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1193 71ST STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 415700
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 14-1886109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, LAURA
1181 71ST STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VEITIA, DANIEL
1193 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

11/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEITIA, DANIEL
Address: PO BOX 415700
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TR
Name: TREScone, TINA
Address: 1900 SUNSET HARBOUR DRIVE, UNIT 1701
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DANIEL VEITIA

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date