2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019003

FILED Apr 14, 2009 Secretary of State

Entity Name: URBAN AUTO SERVICES OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business: 3234 NORTH HWY 17-92 LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** 3234 NORTH HWY 17-92 LONGWOOD, FL 32750 US FEI Number: 52-2392184 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: HASSANIEN, AMIN 3234 NORTH HWY 17-92 LONGWOOD, FL 32750 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABUNADA, MAJID Name: Name: 3234 NORTH WHY 17-92 Address: Address: City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: HASSANIEN, AMIN Name: 3234 NORTH HWY 17-92 Address: Address: LONGWOOD, FL 32750 US City-St-Zip: City-St-Zip: Title: Title: TS (X) Delete () Change () Addition BAJJALI, SAMER Name: Name: 1262 PINE SONG DRIVE Address: Address: City-St-Zip: DELTONA, FL 32725 US 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: AMIN HASSANIEN VP 04/14/2009