2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025895

Entity Name: URBAN CITY DEVELOPERS, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

901 NORTHPOINT PARKWAY

SUITE 200

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

901 NORTHPOINT PARKWAY SUITE 200

WEST PALM BEACH, FL 33407 US

FEI Number: 20-0719706 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:

STRATEGIC REALTY SERVICES, LLC 901 NORTHPOINT PARKWAY SUITE 200 WEST PALM BEACH, FL 33407 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:

Title: DF

Name: ALEXANIAN, DIRAN

Address: 901 NORTHPOINT PARKWAY STE 200 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DV

 Name:
 SANTURIAN, RUBEN

 Address:
 18851 NE 29TH AVE STE 900

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: DTS

 Name:
 HORIGIAN, FERNANDO

 Address:
 18851 NE 29TH AVE STE 900

 City-St-Zip:
 AVENTURA, FL 33180 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: D GLEN ALEXANDER MGR 04/01/2011