

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043545

FILED
Apr 14, 2011
Secretary of State

Entity Name: URBAN & LUXURY INVESTMENTS, INC

Current Principal Place of Business:

11103 NW 71 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41TH ST
388
DORAL, FL 33178

Current Mailing Address:

11103 NW 71 TERRACE
MIAMI, FL 33178

New Mailing Address:

9737 NW 41TH ST
388
DORAL, FL 33178

FEI Number: 20-0844233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZA, ANGIE
11103 NW 71 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DAZA, ANGIE
9737 NW 41TH ST
388
DORAL, FL 33178 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAZA, ANGIE
Address: 9737 NW 41TH ST
City-St-Zip: DORAL, FL 33178

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: ANGIE DAZA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date