

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043545

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** URBAN & LUXURY INVESTMENTS, INC

**Current Principal Place of Business:**

9737 NW 41TH ST  
388  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9737 NW 41TH ST  
388  
DORAL, FL 33178

**New Mailing Address:**

**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  
9737 NW 41TH ST  
388  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

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: 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

MRS.

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date