

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093814

FILED
May 28, 2009
Secretary of State

Entity Name: URBAN SOLUTION BUILDINGS CORP.

Current Principal Place of Business:

715 NW 1 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

715 NW 1 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 74-3148378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATHEY, NORMA C
208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: LEPINE, RENE
Address: 715 NW 1 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: OLIVIER, PHILIPPE
Address: 715 NW 1 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V-P (X) Change () Addition
Name: LEPINE, RENE H
Address: 715 NW 1 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM (X) Change () Addition
Name: OLIVIER, PHILIPPE P
Address: 715 NW 1 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: V-P () Change (X) Addition
Name: COR, IRA L
Address: 7870 NW 11TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: RENE H. LEPINE

Electronic Signature of Signing Officer or Director

V-P

05/28/2009

Date