

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093814

FILED
Apr 14, 2012
Secretary of State

Entity Name: URBAN SOLUTION BUILDINGS CORP.

Current Principal Place of Business:

208 NE 13TH AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

727 NE 3RD AVENUE
SUITE 101
FT. LAUDERDALE, FL 33304

Current Mailing Address:

715 NW 1 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

208 NE 13TH AVENUE
FT. LAUDERDALE, FL 33301

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:

LEPINE, RENE
208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301 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: RENE LEPINE

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V-P
Name: LEPINE, RENE H
Address: 3410 PEEL STREET
City-St-Zip: MONTREAL, QC H3A1H3 CA

Title: MGRM
Name: OLIVIER, PHILIPPE P
Address: 1436 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

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: RENE LEPINE

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date