

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131290

Entity Name: URBAN TRIBAL PROJECT, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

2638A NW 21 TERR  
MIAMI, FL 33142

## New Principal Place of Business:

10101 EAST BAY HARBOR DR  
504  
BAY HARBOR ISLAND, FL 33154

## Current Mailing Address:

2638A NW 21 TERR  
MIAMI, FL 33142

## New Mailing Address:

10101 EAST BAY HARBOR DR  
504  
BAY HARBOR ISLAND, FL 33154

FEI Number: 20-1673274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URBAN TRIBAL PROJE,INC  
2638A NW 21 TERR  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

URBAN TRIBAL PROJE,INC  
10101 EAST BAY HARBOR DR  
BAY HARBOR ISLAND, FL 33154 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: LUCIANO STAZZONE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVP ( ) Delete  
Name: STAZZONE, LUCIANO  
Address: 2638A NW 21 TERR  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STAZZONE, LUCIANO  
Address: 10101 EAST BAY HARBOR DR SUITE 504  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: LUCIANO STAZZONE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date