

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155278

FILED
Feb 25, 2011
Secretary of State

Entity Name: URBAN DESIGN STUDIO OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4939 PINEMORE LANE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4939 PINEMORE LANE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 26-0133717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAJALLI, HASSAN
4939 PINEMORE LANE
LAKE WORTH, FL 33463 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: DIR
Name: TAJALLI, HASSAN
Address: 4939 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: P
Name: TAJALLI, HASSAN
Address: 4939 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: ADACH, EDWARD EUGENE
Address: 4939 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC
Name: BRUMMER, RICHARD
Address: 4939 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

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: HASSAN TAJALLI

DIR

02/25/2011

Electronic Signature of Signing Officer or Director

Date