

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044645

Entity Name: URBAN ICONS MARKETING, INC

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

1330 WEST AVE
SUITE 1512
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN RD
SUITE 374
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVE
SUITE 1512
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN RD
374
MIAMI BEACH, FL 33139

FEI Number: 20-4387702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLIS, ALAN
1330 WEST AV.
SUITE 1512
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOLIS, ALAN
420 LINCOLN RD
SUITE 374
MIAMI BEACH, FL 33139 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: ALAN SOLIS

08/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLIS, ALAN
Address: 1330 WEST AV SUITE 1512
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIS, ALAN
Address: 420 LINCOLN RD SUITE 374
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAN SOLIS

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date