

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044645

FILED
Jun 13, 2008
Secretary of State

Entity Name: URBAN ICONS MARKETING, INC

Current Principal Place of Business:

420 LINCOLN RD
SUITE 374
MIAMI BEACH, FL 33139

New Principal Place of Business:

46 NW 36 ST
LOFT 4
MIAMI, FL 33127

Current Mailing Address:

420 LINCOLN RD
374
MIAMI BEACH, FL 33139

New Mailing Address:

46 NW 36 ST
LOFT 4
MIAMI, FL 33127

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
420 LINCOLN RD
SUITE 374
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOLIS, ALAN
46 NW 36TH ST
LOFT 4
MIAMI, FL 33127 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

06/13/2008

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: 420 LINCOLN RD SUITE 374
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIS, ALAN
Address: 1330 WEST AVE APT 1203
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

06/13/2008

Electronic Signature of Signing Officer or Director

Date