

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128084

FILED
Feb 08, 2012
Secretary of State

Entity Name: URBAN BLISS, INC.

Current Principal Place of Business:

314 NW 55 CT
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1551 LENOX AVE
2
MIAMI BEACH, FL 33139 US

New Mailing Address:

221 BEACH ROAD
#223
SIESTA KEY, FL 34242 US

FEI Number: 16-1774916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, CLARA E
314 NW 55 CT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HOFFMANN, CLARA E
221 BEACH ROAD
#223
SIESTA KEY, FL 34242 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: CLARA HOFFMANN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMANN, CLARA E
Address: 221 BEACH ROAD - 223
City-St-Zip: SIESTA KEY, FL 34242 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: CLARA E HOFFMANN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date