

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153807

FILED
May 30, 2008
Secretary of State

Entity Name: URBAN RELATIONS MARKETING GROUP, INC.

Current Principal Place of Business:

5833 W. OAKLAND PARK BLVD., SUITE 164
LAUDERHILL, FL 33313

New Principal Place of Business:

5833 W. OAKLAND PARK BLVD., SUITE 280
LAUDERHILL, FL 33313

Current Mailing Address:

5833 W. OAKLAND PARK BLVD., SUITE 164
LAUDERHILL, FL 33313

New Mailing Address:

5833 W. OAKLAND PARK BLVD., SUITE 280
LAUDERHILL, FL 33313

FEI Number: 20-8306825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JONATHAN R
25 NE 62ND ST., SUITE 200A
MIAMI, FL 33138 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

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: D () Delete
Name: NICHOLAS, NAISHA
Address: 5833 W. OAKLAND PARK BLVD., SUITE 164
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: LESLIE, TRAVIS D
Address: 5833 W. OAKLAND PARK BLVD., SUITE 164
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLAS, NAISHA
Address: 5833 W. OAKLAND PARK BLVD., SUITE 280
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: LESLIE, TRAVIS D
Address: 5833 W. OAKLAND PARK BLVD., SUITE 280
City-St-Zip: LAUDERHILL, FL 33313

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: NAISHA NICHOLAS

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date