

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069445

Entity Name: URBAN GARDENS, CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18100 ATLANTIC BLVD
408
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

18100 ATLANTIC BLVD
408
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

18100 ATLANTIC BLVD
408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18100 ATLANTIC BLVD
408
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0374461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, PATRICIA
18100 ATLANTIC BLVD
408
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

PARRA, PATRICIA
18100 ATLANTIC BLVD
408
SUNNY ISLES BEACH, FL 33160 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: PATRICIA PARRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, PABLO
Address: 18100 ATLANTIC BLVD # 408
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VPD
Name: PARRA, PATRICIA
Address: 18100 ATLANTIC BLVD # 408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PABLO CASTRO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date