

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108582

FILED  
Jun 29, 2008  
Secretary of State

Entity Name: URBAN DESIGN SOLUTIONS, INC.

## Current Principal Place of Business:

2935 UPPER PARK ROAD  
ORLANDO, FL 32814 US

## New Principal Place of Business:

9772 LELAND DR  
ORLANDO, FL 32827 US

## Current Mailing Address:

2935 UPPER PARK ROAD  
ORLANDO, FL 32814 US

## New Mailing Address:

9772 LELAND DR  
ORLANDO, FL 32827 US

FEI Number: 38-3765419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASTIAN, MARCOS V  
2935 UPPER PARK ROAD  
ORLANDO, FL 32814 US

## Name and Address of New Registered Agent:

BASTIAN, MARCOS V  
9772 LELAND DR  
ORLANDO, FL 32827 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: MARCOS BASTIAN

06/29/2008

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: BASTIAN, MARCOS V  
Address: 2935 UPPER PARK ROAD  
City-St-Zip: ORLANDO, FL 32814

Title: T ( ) Delete  
Name: ZARDO, PRISCILLA  
Address: 2935 UPPER PARK ROAD  
City-St-Zip: ORLANDO, FL 32814

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BASTIAN, MARCOS V  
Address: 9772 LELAND DR  
City-St-Zip: ORLANDO, FL 32827

Title: T (X) Change ( ) Addition  
Name: ZARDO, PRISCILA  
Address: 9772 LELAND DR  
City-St-Zip: ORLANDO, FL 32827

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: MARCOS BASTIAN

P

06/29/2008

Electronic Signature of Signing Officer or Director

Date