

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110622

FILED
Feb 12, 2009
Secretary of State

Entity Name: URBAN BELT AND BUCKLE, INC.

Current Principal Place of Business:

4125 CLEVELAND AVENUE
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

8806 SOUTH ISLE CIRCLE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-1217997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFRANI, ISHAK
8806 SOUTH ISLE CIRCLE
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAFRANI, ISHAK
Address: 8806 SOUTH ISLE CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: ZAFRANI, OUZI
Address: 12772 N.W. 11TH COURT
City-St-Zip: SUNRISE, FL 33323 US

Title: S () Delete
Name: AMSALLEM, ROYI
Address: 2925 N.W. 126TH AVENUE, #424
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISHAK ZAFRANI

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date