

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123814

FILED
Jan 18, 2010
Secretary of State

Entity Name: URBAN INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

425 CURRY COURT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1921 LEGACY COVE DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-1409301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, PATRICIA P
425 CURRY COURT
ALTAMONTE SPRINGS, FL 32714 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: PSD
Name: URBAN, JAMES E
Address: 425 CURRY COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: JAMES E. URBAN

PSD

01/18/2010

Electronic Signature of Signing Officer or Director

Date