

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001456

FILED
Mar 13, 2012
Secretary of State

Entity Name: URBAN OASIS HYDROPONIC FARMS, INC.

Current Principal Place of Business:

5416 W. LINEBAUGH AVENUE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5416 W. LINEBAUGH AVENUE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-1675698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, CATHY P
208 W. LAMBRIGHT STREET
TAMPA, FL 33604 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

OFFICERS AND DIRECTORS:

Title: P
Name: HUME, DAVID E
Address: 208 W. LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33604 US

Title: T
Name: HUME, DAVID E
Address: 208 W. LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: HUME, CATHY P
Address: 208 W. LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33604 US

Title: S
Name: HUME, CATHY P
Address: 208 W. LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33604 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: CATHY P. HUME

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date