

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028600

Entity Name: URBANISTA BROKERS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1711 PEPPERIDGE DR.
ORLANDO, FL 32806

New Principal Place of Business:

2000 CURRY FORD ROAD
ORLANDO, FL 32806

Current Mailing Address:

PO BOX 3005
ORLANDO, FL 32802

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS ALLEN
1711 PEPPERIDGE DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS ALLEN
2000 CURRY FORD RD.
ORLANDO, FL 32806 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: THOMAS ALLEN WILLIAMS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: WILLIAMS, DOROTHY
Address: PO BOX
City-St-Zip: ORLANDO, FL 32802

Title: O
Name: COOKS, BERNICE A
Address: 2000 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

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: THOMAS ALLEN WILLIAMS

O

01/20/2011

Electronic Signature of Signing Officer or Director

Date