

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028600

Entity Name: URBANISTA BROKERS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2000 CURRY FORD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2000 CURRY FORD ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-2268072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, DOROTHY E
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: DOROTHY E WILLIAMS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: DROSIN, JEREMY H
Address: 2000 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: O
Name: WILLIAMS, THOMAS 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

01/27/2012

Electronic Signature of Signing Officer or Director

Date