

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047598

Entity Name: URBAN COOL, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

9581 FONTAINEBLEAU BOULEVARD #609
MIAMI, FL 33172

Current Mailing Address:

9581 FONTAINEBLEAU BOULEVARD #609
MIAMI, FL 33172

New Principal Place of Business:

9581 FONTAINEBLEAU BOULEVARD
#601
MIAMI, FL 33172

New Mailing Address:

9581 FONTAINEBLEAU BOULEVARD
#601
MIAMI, FL 33172

FEI Number: 26-2642657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNARO, RENATA
9581 FONTAINEBLEAU BOULEVARD #609
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FUNARO, RENATA VP
9581 FONTAINEBLEAU BOULEVARD
#601
MIAMI, FL 33172 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: RENATA FUNARO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAGIAO, WALTER G
Address: 9581 FONTAINEBLEAU BOULEVARD #609
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: FUNARO, RENATA
Address: 9581 FONTAINEBLEAU BOULEVARD #609
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAGIAO, WALTER G
Address: 9581 FONTAINEBLEAU BOULEVARD #601
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: FUNARO, RENATA
Address: 9581 FONTAINEBLEAU BOULEVARD #601
City-St-Zip: MIAMI, FL 33172

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: RENATA FUNARO

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date