2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081091

FILED Jun 23, 2009 Secretary of State

Entity Name: URBAN MATCH INC. **Current Principal Place of Business: New Principal Place of Business:** 104 SW 27TH AVENUE MIAMI, FL 33135 US **Current Mailing Address: New Mailing Address:** 104 SW 27TH AVENUE MIAMI, FL 33135 FEI Number: 26-3290897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMOS, JOSEPH E 104 SW 27TH AVENUE MIAMI, FL 33135 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RAMOS, JOSEPH E RAMOS, JOSEPH E Name: Name: POB 330491 104 SW 27TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33233 US City-St-Zip: MIAMI, FL 33135 US Title: () Delete Title: () Change (X) Addition Name: Name: ROMANACH, ELOYRIS Address: Address: 104 SW 27TH AVENUE MIAMI, FL 33135 US City-St-Zip: City-St-Zip:

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: JOSEPH RAMOS D 06/23/2009