

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015971

FILED
Feb 09, 2012
Secretary of State

Entity Name: URBANLAND BUILDERS, INC

Current Principal Place of Business:

2600 SW 3 AVENUE
750
MIAMI, FLORIDA, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 SW 3 AVENUE
750
MIAMI, FLORIDA, FL 33129

New Mailing Address:

FEI Number: 37-1582734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MAYDA A
4921 MONROE STREET
HOLLYWOOD, FL 33021 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: SEC
Name: PEREZ, MAYDA A
Address: 4921 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PRES
Name: PEREZ, WILLIAM I
Address: 4921 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM I PEREZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date