

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074529

FILED
Mar 07, 2012
Secretary of State

Entity Name: URBAN ROBOT ASSOCIATES, INC.

Current Principal Place of Business:

2025 BRICKELL AVE.
SUITE 2002
MIAMI, FL 33129 US

New Principal Place of Business:

110 WASHINGTON AVE.
#1504
MIAMI BEACH, FL 33139 US

Current Mailing Address:

110 WASHINGTON AVE.
#1504
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1487920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOOD, GERALD A JR.
6001 SW 79 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VELEZ, JUSTINE K
110 WASHINGTON AVE.
#1504
MIAMI BEACH, FL 33139 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: JUSTINE K. VELEZ

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOOD, GERALD A JR.
Address: 6001 SW 79 ST.
City-St-Zip: MIAMI, FL 33143 US

Title: PD
Name: VELEZ, SEBASTIAN
Address: 2025 BRICKELL AVE. APT. 2002
City-St-Zip: MIAMI, FL 33129 US

Title: PDST
Name: VELEZ, JUSTINE K
Address: 2025 BRICKELL AVE. APT. 2002
City-St-Zip: MIAMI, FL 33129 US

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: JUSTINE K. VELEZ

PDST

03/07/2012

Electronic Signature of Signing Officer or Director

Date