2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013700

Entity Name: URBAN REDEVELOPMENT SOLUTIONS, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 814 PONCE DE LEON BOULEVARD 2302 W. ST.LOUIS STREET SUITE 210 TAMPA, FL 33607

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O 814 PONCE DE LEON BOULEVARD 2302 W. ST.LOUIS STREET SUITE 210 TAMPA, FL 33607

CORAL GABLES, FL 33134

FEI Number: 27-5132958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR. SUITE 302 2333 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINA, AL

Address: 2302 W. ST. LOUIS STREET

City-St-Zip: TAMPA, FL 33607

Title: [

Name: CLYNE, REGINALD

Address: C/O 814 PONCE DE LEON BOULEVARD

City-St-Zip: CORAL GABLES, FL 33134

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: AL PINA MR 03/09/2011