

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015531

Entity Name: URBAN LOFT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4664 SOUTHWEST 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4664 SOUTHWEST 72 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 35-2379308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATULE, JOSE A
14911 SOUTHWEST 75 COURT
MIAMI, FL 33158 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: PRES
Name: BATULE, VIVIAN
Address: 14911 SW 75 COURT
City-St-Zip: MIAMI, FL 33158

Title: SEC
Name: BATULE, JOSE A
Address: 14911 SW 75 COURT
City-St-Zip: MIAMI, FL 33158

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: VIVAN BATULE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date