

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019336

Entity Name: URBAN SQUARE REALTY INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1011 MIRANDA LN
SUITE 131
KISSIMMEE, FL 34741

New Principal Place of Business:

12250 MENTA STREET
SUITE 202
ORLANDO, FL 32837

Current Mailing Address:

544 WINDROSE DR
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-2032907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, YEISON
1011 MIRANDA LN
SUITE 131
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SANCHEZ, YEISON
12250 MENTA STREET
SUITE 202
ORLANDO, FL 32837 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: YEISON SANCHEZ

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, YEISON
Address: 12250 MENTA STREET SUITE 202
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: SANCHEZ, ZUHANNY
Address: 12250 MENTA STREET SUITE 202
City-St-Zip: ORLANDO, FL 32837

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: YEISON SANCHEZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date