## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P10000063333

Entity Name: URBAN AUTO EXCHANGE INC.

FILED Oct 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5234 14TH ST WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

7705 ALHAMBRA DR BRADENTON, FL 34209

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

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

SCHUTZ, RON 7705 ALHAMBRA DR. BRADENTON, FL 34209 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: PRES

 Name:
 SCHUTZ, RON

 Address:
 7705 ALHAMBRA DR.

 City-St-Zip:
 BRADENTON, FL 34209

Title: TREA Name: SCHUT

Name: SCHUTZ, RON Address: 7705 ALHAMBRA DR. City-St-Zip: BRADENTON, FL 34209

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: RON SCHUTZ PRES 10/10/2011