

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063333

FILED
Mar 12, 2012
Secretary of State

Entity Name: URBAN AUTO EXCHANGE INC.

Current Principal Place of Business:

5234 14TH ST WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

7705 ALHAMBRA DR
BRADENTON, FL 34209

New Mailing Address:

5234 14TH ST WEST
BRADENTON, FL 34207

FEI Number: 61-1620605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: TREA
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

03/12/2012

Electronic Signature of Signing Officer or Director

Date