

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: URBAN TELEVISION BROADCAST COMMUNICATIONS CORP

Current Principal Place of Business:

13090 GRIFFING BLVD.,
NORTN MIAMI, FL 33161 US

New Principal Place of Business:

13090 GRIFFING BLVD.,
NORTH MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 613025
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 80-0647575 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEST, GWENDOLYN
13090 GRIFFING BLVD.,
NORTH MIAMI, FL 33161 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: CEO
Name: WEST, GWENDOLYN
Address: 13090 GRIFFING BLVD.,
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CFO
Name: ALLEN, TONY
Address: 13090 GRIFFING BLVD
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: SPENCE, MARLA
Address: P.O. BOX 613025
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: SEC
Name: SPENCE, MIYA
Address: P.O. BOX 613025
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: TREA
Name: SPENCE, JAYE
Address: P.O. BOX 613025
City-St-Zip: NORTH MIAMI, FL 33261 US

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: GWENDOLYN WEST

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date