

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025104

FILED
Mar 24, 2012
Secretary of State

Entity Name: URBRAND CORP.

Current Principal Place of Business:

8290 PHOENICIAN COURT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292938
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 45-1052103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, KINNEY
8290 PHOENICIAN COURT
DAVIE, FL 33328 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: P
Name: DENG, SHIYU
Address: 8290 PHOENICIAN COURT
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: WU, KINNEY
Address: 8290 PHOENICIAN COURT
City-St-Zip: DAVIE, FL 33328 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: SHI YU DENG

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date