

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100973

Entity Name: URBAN DRONES INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1831 RIVERWOOD LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1831 RIVERWOOD LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3929441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEX
1831 RIVERWOOD LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RODRIGUEZ, CATIA
1831 RIVERWOOD LANE
CORAL SPRINGS, FL 33071 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: CATIA RODRIGUEZ

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CATIA
Address: 1831 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CATIA SILVA

Electronic Signature of Signing Officer or Director

MS

04/10/2012

Date