

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103000

FILED
Jul 31, 2012
Secretary of State

Entity Name: URBAN RESTORATION LAB, INC.

Current Principal Place of Business:

1761 NORTHWEST 95TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

1725 PIERCE STREET
UNIT #1
HOLLYWOOD, FL 33020

Current Mailing Address:

1761 NORTHWEST 95TH AVE
PLANTATION, FL 33322

New Mailing Address:

1725 PIERCE STREET
UNIT #1
HOLLYWOOD, FL 33022

FEI Number: 45-4088011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: GALANOPOULOS, CHRISTINE
Address: 1725 PIERCE STREET UNIT#1
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: URBAN, NATHAN
Address: 7126 NORTH COUNTY ROAD 225
City-St-Zip: GAINESVILLE, FL 32609

Title: S
Name: DODD, VIRGINIA
Address: 15 PAINTER HILL ROAD
City-St-Zip: WOODBURY, FL 06798

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: CDG

DPT

07/31/2012

Electronic Signature of Signing Officer or Director

Date