

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072534

Entity Name: URBAN INVESTORS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

12287 N.E. 7TH AVENUE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61-0666
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 65-0612264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFF, MARLYN
12498 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181 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: LIFF, MARLYN
Address: PO BOX 61-0666
City-St-Zip: N MIAMI, FL 33261

Title: V/S
Name: LIFF, ERIC
Address: PO BOX 61-0666
City-St-Zip: N MIAMI, FL 33261

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: ERIC LIFF

V/S

04/23/2012

Electronic Signature of Signing Officer or Director

Date