

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066050

Entity Name: URBAN POMPAÑO, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

11 N.W. 36TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

560 N.W. 27 AVENUE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

11 N.W. 36TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

560 N.W. 27 AVENUE
FT. LAUDERDALE, FL 33311

FEI Number: 65-0831829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH-BAUGH, GERMAINE
11 N.W. 36TH AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SMITH-BAUGH, GERMAINE
560 N.W. 27 AVENUE
FT. LAUDERDALE, FL 33311 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: GERMAINE SMITH-BAUGH

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH-BAUGH, GERMAINE
Address: 560 N.W. 27 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: GERMAINE SMITH BAUGH

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date