

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91360

Entity Name: URBAN BUILDING AND DESIGN, INC.

Current Principal Place of Business:

C/O GOODSTEIN
215 DUNBAR RD
PALM BEACH, FL 33480

Current Mailing Address:

C/O GOODSTEIN
215 DUNBAR RD
PALM BEACH, FL 33480 US

FEI Number: 65-0118045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODSTEIN, MARTIN
215 DUNBAR ROAD
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GOODSTEIN, MARTIN
Address 215 DUNBAR RD
City-State-Zip: PALM BEACH FL 33480

Title P
Name FRIEDMAN, BERNARD
Address 117 E. 71ST ST
City-State-Zip: NEW YORK NY 10021

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: MARTIN GOODSTEIN

PRES.

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date