

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044636

Entity Name: URBAN GROUP REALTY CORP

Current Principal Place of Business:

4700 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137

Current Mailing Address:

4700 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137 US

FEI Number: 20-2555571

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UMANSKY, PABLO J
4700 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137 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 UMANSKY, PABLO J
Address 4700 BISCAYNE BLVD.
 SUITE 100
City-State-Zip: MIAMI FL 33137

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: PABLO J UMANSKY

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date