2014 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 FILED
Jan 20, 2014
Secretary of State
CC6275120074

Current Mailing Address:

4700 BISCAYNE BLVD. SUITE 100 MIAMI, FL 33137 US

FEI Number: 20-2555571 Certificate of Status Desired: No

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

SIGNATURE: PABLO J UMANSKY

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/20/2014

Date