

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057059

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: URBANIZA PLANNING & DESIGN INC

## Current Principal Place of Business:

801 MADRID STREET  
#203  
CORAL GABLES, FF 33134 US

## New Principal Place of Business:

## Current Mailing Address:

801 MADRID STREET  
#203  
CORAL GABLES, FF 33134 US

## New Mailing Address:

FEI Number: 04-3759507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, GLADYS M  
801 MADRID STREET  
SUITE 203  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DIAZ-JOURDAIN, GLADYS M  
801 MADRID STREET  
SUITE 203  
CORAL GABLES, FL 33134 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: GLADYS M. DIAZ-JOURDAIN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, GLADYS M  
Address: 801 MADRID STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ-JOURDAIN, GLADYS M  
Address: 1510 MADRID ST.  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLADYS M. DIAZ-JOURDAIN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date