

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# P05000044779

Entity Name: URBIS GROUP CORP.

Current Principal Place of Business:

2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-2674180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J. ESQ.
2875 NE 191 ST., TURNBERRY PLAZA, STE.801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAISSMANN, SERGIO
Address: 2560 NE 190 STREET UNIT # 3
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: HOBERMAN, PABLO
Address: 2560 NE 190 STREET UNIT # 3
City-St-Zip: MIAMI, FL 33180

Title: D (X) Delete
Name: GAMBURD, DANIEL
Address: 2560 NE 190 STREET UNIT # 3
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO HOBERMAN

D

04/02/2007

Electronic Signature of Signing Officer or Director

Date