

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072577

Entity Name: URBANX DESIGN INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

717 N.E. 10TH AVE.
FRONT
HALLANDALE, FL 33009 US

Current Mailing Address:

717 N.E. 10TH AVE.
FRONT
HALLANDALE, FL 33009 US

New Principal Place of Business:

4783 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

P.O. BOX 1288
HALLANDALE, FL 33008 US

FEI Number: 26-2388418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, FERNANDO D
717 N.E. 10TH AVE.
FRONT
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LOS SANTOS, FERNANDO D
Address: 717 N.E. 10TH AVE.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: SILVA, ESTEBAN D
Address: 717 N.E. 10TH AVE.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SILVA, ESTEBAN D
Address: 4783 SW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO DE LOS SANTOS

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date