

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057059

Entity Name: URBANIZA PLANNING & DESIGN INC

Current Principal Place of Business:

801 MADRID STREET
#203
MIAMI, FF 33134

FILED
Apr 10, 2015
Secretary of State
CC5482541954

Current Mailing Address:

801 MADRID STREET
#203
CORAL GABLES, FF 33134 US

FEI Number: 04-3759507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ-JOURDAIN, GLADYS M
1510 MADRID STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIAZ-JOURDAIN, GLADYS M
Address 1510 MADRID ST.
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name JOURDAIN, RAY
Address 801 MADRID STREET SUITE 202
City-State-Zip: CORAL GABLES FL 33134

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: GLADYS M. DIAZ-JOURDAIN

OWNER

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date