

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000057059

**Entity Name:** URBANIZA PLANNING & DESIGN INC

**Current Principal Place of Business:**

801 MADRID STREET  
#202  
MIAMI, FL 33134

**FILED**  
**Apr 07, 2021**  
**Secretary of State**  
**5961477486CC**

**Current Mailing Address:**

801 MADRID STREET  
#202  
CORAL GABLES, FL 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: RAY JOURDAIN**

**VP**

**04/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date