

2014 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 25, 2014
Secretary of State
CC3869698783

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	Title	VP
Name	DIAZ-JOURDAIN, GLADYS M	Name	JOURDAIN, RAY
Address	1510 MADRID ST.	Address	801 MADRID STREET SUITE 202
City-State-Zip:	CORAL GABLES FL 33134	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

PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date