


**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Feb 16, 2004 8:00 am**  
**Secretary of State**

02-16-2004 90049 001 \*\*\*150.00

**DOCUMENT # K17093**  
 1. Entity Name  
**URBIS CORPORATION**



Principal Place of Business      Mailing Address  
**4010 N.W. 11 STREET**      **4010 N.W. 11 STREET**  
**MIAMI FL 33126**      **MIAMI FL 33126**

**94015100**



MOORE CR2E034 (11/03)

2. Principal Place of Business      3. Mailing Address  
**10401 NW 28th St.**      **10401 NW 28th St.**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**B-101**      **B-101**

City & State      City & State  
**MIAMI, FL.**      **MIAMI, FL.**

4. FEI Number      Applied For  
**NO-T APPLICABLE**      Not Applicable

Zip      Country      Zip      Country  
**33172**      **USA**      **33172**      **USA**

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**URBISTONDO, JESUS**  
**4010 N.W. 11 STREET**  
**MIAMI FL 33126**

7. Name and Address of New Registered Agent  
 Name      **URBISTONDO, JESUS**  
 Street Address (P.O. Box Number is Not Acceptable)  
**10401 NW 28th St.**  
**B-101**  
 City      **MIAMI, FL**      Zip Code      **33172**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	URBISTONDO, JESUS	
STREET ADDRESS	4010 N.W. 11 STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	URBISTONDO, ASTRID	
STREET ADDRESS	4010 N.W. 11 STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	LA VILLA, SILVIA	
STREET ADDRESS	4010 N.W. 11 STREET	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jesús Urbistondo*      2/5/04      (305) 267-9717  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #