

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63455

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: URBANNA CORPORATION

**Current Principal Place of Business:**

10 ARAGON AVE.  
LP-1402  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

10 ARAGON AVE.  
LP-1402  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 65-0100000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE REGISTRY  
7600 WEST 21 ST.  
SUITE 212  
HIALEAH, FL 33016 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: D ( ) Delete  
Name: BESU, ROGER  
Address: 7600 WEST 21 ST., #212  
City-St-Zip: HIALEAH, FL 33016  
  
Title: DPS (X) Delete  
Name: BESU, JORGE  
Address: 10 ARAGON AVE., #LP-1402  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: BESU, JORGE  
Address: 10 ARAGON AVE., #LP-1402  
City-St-Zip: CORAL GABLES, FL 33134  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE BESU

P

04/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date