

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63455

FILED
Feb 26, 2009
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:

BESU, JORGE
10 ARAGON AVE
LP-1402
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: JORGE BESU 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 DPS 02/26/2009

Electronic Signature of Signing Officer or Director Date