

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030606

Entity Name: URBANA CREATIVE GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0994031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANRIQUE, FRANCISCO
6900 NW 109 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MANRIQUE, FRANCISCO F FRANCIS
5307 NW 113 PLACE
MIAMI, FL 33178 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: FRANCISCO MANRIQUE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANRIQUE, FRANCISCO
Address: 6900 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: LOSSADA, NORAH M
Address: 6900 NW 109 COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANRIQUE, FRANCISCO F FRANCIS
Address: 6900 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: LOSSADA, NORAH M FRANCIS
Address: 6900 NW 109 COURT
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO MANRIQUE

FRAN

03/23/2009

Electronic Signature of Signing Officer or Director

Date