

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030606

FILED
Jan 06, 2010
Secretary of State

Entity Name: URBANA CREATIVE GROUP, INC.

Current Principal Place of Business:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 53 STREET
SUITE 208
MIAMI, FL 33166

Current Mailing Address:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

New Mailing Address:

7950 NW 53 STREET
SUITE 208
MIAMI, FL 33166

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 F FRANCIS
5307 NW 113 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MANRIQUE, FRANCISCO F FRANCIS
6900 NW 109 CT
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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO MANRIQUE

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date