

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030606

FILED
Apr 12, 2011
Secretary of State

Entity Name: URBANA CREATIVE GROUP, INC.

Current Principal Place of Business:

7950 NW 53 STREET
SUITE 208
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53 STREET
SUITE 208
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 F FRANCIS
6900 NW 109 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MANRIQUE, FRANCISCO
7950 NW 53RD STREET
SUITE 208
MIAMI, FL 33166 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

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANRIQUE, FRANCISCO
Address: 7950 NW 53RD STREET, SUITE 208
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: LOSSADA, NORAH M
Address: 7950 NW 53RD STREET, SUITE 208
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date