

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078396

FILED
Feb 12, 2007
Secretary of State

Entity Name: URBANICA GROUP, CORPORATION

Current Principal Place of Business:

100 BAYVIEW DRIVE
SUITE 510
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 256
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 BAYVIEW DRIVE
SUITE 510
SUNNY ISLES, FL 33160 US

New Mailing Address:

420 LINCOLN ROAD
SUITE 256
MIAMI BEACH, FL 33139 US

FEI Number: 33-1015099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & C ACCOUNTING SERVICES, INC.
8249 NW 36TH ST
SUITE 210
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HAFFEY, SONYA
4915 NW 57TH STREET
TAMARAC, FL 33319 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: SONYA HAFEEY

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATIVA, JORGE H
Address: 100 BAYVIEW DRIVE SUITE 510
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VPS () Delete
Name: HAFEEY, SONYA C
Address: 4915 NW 57TH STREET
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SONYA HAFEEY

VPS

02/12/2007

Electronic Signature of Signing Officer or Director

Date