

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078396

FILED
Nov 12, 2007
Secretary of State**Entity Name:** URBANICA GROUP, CORPORATION**Current Principal Place of Business:**420 LINCOLN ROAD
SUITE 256
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**420 LINCOLN ROAD
SUITE 256
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 33-1015099**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAFFEY, SONYA
4915 NW 57TH STREET
TAMARAC, FL 33319 US**Name and Address of New Registered Agent:**CATIVA, JORGE
420 LINCOLN ROAD
SUITE 256
MIAMI BEACH, FL 33139 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 CATIVA

11/12/2007

Electronic Signature of Registered Agent

Date

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: HAFFEY, 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:** VPS (X) Change () Addition
Name: CATIVA, JORGE
Address: 100 BAYVIEW DRIVE #510
City-St-Zip: SUNNY ISLES, FL 33160 US

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 CATIVA

PD

11/12/2007

Electronic Signature of Signing Officer or Director

Date