

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078396

FILED
Apr 14, 2009
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:

CATIVA, JORGE
420 LINCOLN ROAD
SUITE 256
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: RUMIANO, MARIO
Address: 12020 NE 5TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161 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 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 TOLOSA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date