

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078396

FILED  
Apr 30, 2010  
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:

CATIVA TOLOSA, JORGE H  
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 TOLOSA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: RUMIANO, MARIO L  
Address: 12020 NE 5TH AVE  
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: JORGE CATIVA TOLOSA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date