

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078396

FILED
Apr 30, 2012
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:

100 BAYVIEW DR.
SUITE 510
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

420 LINCOLN ROAD
SUITE 256
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 BAYVIEW DR.
SUITE 510
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 33-1015099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CATIVA TOLOSA, JORGE H
100 BAYVIEW DR.
SUITE 510
SUNNY ISLES BEACH, FL 33160 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 H CATIVA TOLOSA

04/30/2012

Electronic Signature of Registered Agent

Date

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 H CATIVA TOLOSA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date