

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057059

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: URBANIZA PLANNING & DESIGN INC

## Current Principal Place of Business:

8380 SW 90 ST.  
MIAMI, FF 33156 US

## New Principal Place of Business:

8380 SW 90 ST.  
202-203  
MIAMI, FF 33156 US

## Current Mailing Address:

801 MADRID STREET  
#203  
CORAL GABLES, FF 33134 US

## New Mailing Address:

FEI Number: 04-3759507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-JOURDAIN, GLADYS M  
1510 MADRID STREET  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DIAZ-JOURDAIN, GLADYS M  
1510 MADRID STREET  
202-203  
CORAL GABLES, FL 33134 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: GLADYS M DIAZ JOURDAIN

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIAZ-JOURDAIN, GLADYS M  
Address: 1510 MADRID ST.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP  
Name: JOURDAIN, RAY  
Address: 801 MADRID STREET SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

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: GLADYS M. DIAZ JOURDAIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date