

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057059

FILED
Jan 24, 2012
Secretary of State

Entity Name: URBANIZA PLANNING & DESIGN INC

Current Principal Place of Business:

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

New Principal Place of Business:

801 MADRID STREET
#203
MIAMI, FF 33134 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
202-203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ-JOURDAIN, GLADYS M
1510 MADRID STREET
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: _____

Electronic Signature of Registered Agent

01/24/2012

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

Title: VP
Name: MOINO, MARCELO A
Address: 15552 SW 15 ST.
City-St-Zip: DAVIE, FL 33326

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

Electronic Signature of Signing Officer or Director

MS

01/24/2012

Date