2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2006 08:00 AM DOCUMENT # P04000061268 ~ **Secretary of State** 1. Entity Name URBANICA GROUP INTERNATIONAL, CORP. Principal Place of Business Mailing Address 1604 PENNSYLVANIA AVE. #1 1604 PENNSYLVANIA AVE. #1 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Cha-P CR2F034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0724929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAIRE, SONYA DO NOT WRITE 4915 NW 57TH ST. TAMARAC, FL 33319 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of i estered agent and title if applicable H00000390876 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/24/06-80014-019 150.80 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAIRE, SONYA NAME STREET ADDRESS 4915 NW 57TH ST. CMY-ST-ZP TAMARAC, FL 33319 TITLE NAME CATIVA, JORGE STREET ADDRESS 100 BAYVIEW DR #510 CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CCCY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP