

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061268

**FILED**  
**Feb 12, 2007**  
**Secretary of State**

**Entity Name:** URBANICA GROUP INTERNATIONAL, CORP.

**Current Principal Place of Business:**

1604 PENNSYLVANIA AVE. #1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 256  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1604 PENNSYLVANIA AVE. #1  
MIAMI BEACH, FL 33139

**New Mailing Address:**

420 LINCOLN ROAD  
SUITE 256  
MIAMI BEACH, FL 33139

**FEI Number:** 87-0724929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAIRE, SONYA  
4915 NW 57TH ST.  
TAMARAC, FL 33319 US

**Name and Address of New Registered Agent:**

HAFFEY, SONYA C  
4915 NW 57TH ST.  
TAMARAC, FL 33319 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:** SONYA HAFHEY

02/12/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPS ( ) Delete  
**Name:** HAIRE, SONYA  
**Address:** 4915 NW 57TH ST.  
**City-St-Zip:** TAMARAC, FL 33319 28

**Title:** DVT ( ) Delete  
**Name:** CATIVA, JORGE  
**Address:** 100 BAYVIEW DR #510  
**City-St-Zip:** SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** DPS (X) Change ( ) Addition  
**Name:** HAFHEY, SONYA C  
**Address:** 4915 NW 57TH ST.  
**City-St-Zip:** TAMARAC, FL 33319 28

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

**SIGNATURE:** SONYA HAFHEY

DPS

02/12/2007

Electronic Signature of Signing Officer or Director

Date