

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000061268

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

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

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 256  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE 256  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 87-0724929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: HAFHEY, SONYA C  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: DPS (X) Change ( ) Addition  
Name: CATIVA, JORGE  
Address: 100 BAYVIEW DR #510  
City-St-Zip: SUNNY ISLES, FL 33160 28

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

Title: SEC ( ) Change (X) Addition  
Name: HAFHEY, SONYA C  
Address: 4915 NW 57TH STREET  
City-St-Zip: TAMARAC, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify 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 C HAFHEY

SEC

11/12/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date