

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148327

Entity Name: URBANA DESIGN GROUP, INC.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

6915 BAY DRIVE  
9  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

6915 BAY DRIVE  
9  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

1800 SANS SOUCI BLVD.  
202  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

1800 SANS SOUCI BLVD.  
202  
NORTH MIAMI, FL 33181 US

FEI Number: 20-1802141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAGNO, LEA ANNA SOL  
6915 BAY DRIVE  
9  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

STAGNO, LEA ANNA SOL  
1800 SANS SOUCI BLVD.  
202  
NORTH MIAMI, FL 33181 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STAGNO, LEA ANNA SOL  
Address: 6915 BAY DRIVE APT 9  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: SALAS, AGUSTIN W  
Address: 6915 BAY DRIVE APT 9  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STAGNO, LEA ANNA SOL  
Address: 1800 SANS SOUCI BLVD. APT 202  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: SALAS, AGUSTIN W  
Address: 1800 SANS SOUCI BLVD. APT 202  
City-St-Zip: NORTH MIAMI, FL 33181

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: LEA ANNA SOL STAGNO

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date