

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148327

FILED  
May 19, 2008  
Secretary of State

Entity Name: URBANA DESIGN GROUP, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
1800 SANS SOUCI BLVD.  
202  
NORTH MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEA STAGNO.

P

05/19/2008

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

\_\_\_\_\_  
Date