

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148327

Entity Name: URBANA DESIGN GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

250 NE 25 STREET
PH3
MIAMI, FL 33137 US

New Mailing Address:

250 NE 25 STREET
PH3
MIAMI, FL 33137 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
1800 SANS SOUCI BLVD.
202
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SALAS, AGUSTIN W
250 NE 25 ST
PH3
MIAMI, FL 33137 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: AS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, AGUSTIN W
Address: 250 NE 25 STREET PH3
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: STAGNO, LEA A
Address: 250 NE 25 STREET PH3
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: AS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date