2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# P05000043787

Entity Name: URBANISTA, INC.

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1302
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 1302
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE
SUITE 600
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, SETH
150 SE 2ND AVE
1302
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORDON, SETH
150 SE 2ND AVE
600
MIAMI, FL 33131 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: SETH GORDON 04/17/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GORDON, SETH
Address: 150 SE 2ND AVE SUITE 1302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GORDON, SETH
Address: 150 SE 2ND AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

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: SETH GORDON P 04/17/2007
Electronic Signature of Signing Officer or Director Date