

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106840

Entity Name: URBIS USA, INC.

FILED  
Sep 12, 2008  
Secretary of State

## Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD 6TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

200 SOUTH BISCAYNE BLVD 6TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 81-0676757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: DVP ( ) Delete  
Name: ACORDAGOICOECHEA, ALFONSO EGUIA  
Address: CALLE GENERAL PARDINAS, 73  
City-St-Zip: 28006-MADRID, SPAIN, XX XXXX SP

Title: DP ( ) Delete  
Name: MOIX, JORDI  
Address: CALLE GENERAL PARDINAS, 73  
City-St-Zip: 28006-MADRID, SPAIN, XX XXX SP

Title: DTS ( ) Delete  
Name: CUERVO, ANGEL  
Address: CALLE GENERAL PARDINAS, 73  
City-St-Zip: 28006-MADRID, SPAIN, XX XXX SP

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RODERA, PEDRO JAVIER  
Address: CALLE GENERAL PARDINAS, 73  
City-St-Zip: 28006-MADRID, SPAIN, XX XXXX SP

Title: DVP (X) Change ( ) Addition  
Name: MOIX, JORDI  
Address: CALLE GENERAL PARDINAS, 73  
City-St-Zip: 28006-MADRID, SPAIN, XX XXX SP

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: ANGEL CUERVO

DTS

09/12/2008

Electronic Signature of Signing Officer or Director

Date