

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106840

Entity Name: URBIS USA, INC.

FILED
Mar 16, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DVP () 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 ZAZO, PEDRO JAVIER
Address: CALLE GENERAL PARDINAS, 73
City-St-Zip: 28006-MADRID, SPAIN, XX XXXX SP

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

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

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: PEDRO JAVIER RODERA ZAZO

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date