

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106840

Entity Name: URBIS USA, INC.

FILED
May 24, 2010
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: DP
Name: RUIZ, JOSE ANTONIO
Address: CALLE GENERAL PARDINAS, 73
City-St-Zip: 28006-MADRID, SPAIN, XX XXXX SP

Title: DTS
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 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: ANGEL LUIS CUERVO JUAN

DST

05/24/2010

Electronic Signature of Signing Officer or Director

Date