

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110890

Entity Name: URBAN GURU DESIGN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

109 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

109 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 34-2053943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, AGNIA
5235 S W 38TH WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

DE LA TORRE, AGNIA A AGNIA
4041 COLLINS AVE #507
MIAMI BEACH, FL 33140 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: AGNIA DE LA TORRE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA TORRE, AGNIA
Address: 5235 S W 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA TORRE, AGNIA V
Address: 4041 COLLINS AVE #507
City-St-Zip: MIAMI BEACH, FL 33140

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: AGNIA DE LA TORRE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date