

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059866

FILED
Apr 27, 2008
Secretary of State

Entity Name: URBIS REAL ESTATE, CORP.

Current Principal Place of Business:

18851 NE 29TH AVE.
STE. 792
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE.
STE. 792
AVENTURA, FL 33180 US

New Principal Place of Business:

4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021 US

FEI Number: 20-0213034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBERMAN, PABLO
18851 NE 29TH AVE.
STE. 792
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOBERMAN, PABLO
4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021 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: PABLO HOBERMAN

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HOBERMAN, PABLO
Address: 18851 NE 29TH AVE., STE. 792
City-St-Zip: AVENTURA, FL 33180 US

Title: DIR () Delete
Name: WAISSMANN, SERGIO
Address: 18851 NE 29TH AVE., STE. 792
City-St-Zip: AVENTURA, FL 33180 US

Title: DIR () Delete
Name: RAKOVER, ALEJANDRO
Address: 19236 NE 25TH AVE., STE. 231
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HOBERMAN, PABLO
Address: 4700 SHERIDAN ST., SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR (X) Change () Addition
Name: WAISSMANN, SERGIO
Address: 4700 SHERIDAN ST., SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 US

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: PABLO HOBERMAN

DIR

04/27/2008

Electronic Signature of Signing Officer or Director

Date