

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101717

FILED
Jan 31, 2008
Secretary of State

Entity Name: URBIS TOUCH CORP.

Current Principal Place of Business:

6000 ISLAND BLVD., #1003
AVENTURA, FL 33160

New Principal Place of Business:

6000 ISLAND BLVD.
1003
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD., #1003
AVENTURA, FL 33160

New Mailing Address:

6000 ISLAND BLVD.
1003
AVENTURA, FL 33160

FEI Number: 26-1080356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J. ESQ.
TURNBERRY PLAZA, STE. 801, 2875 NE 191 ST.
C/O SERBER & ASSOCIATES, P.A.
AVENTURA, FL 33180 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: D () Delete
Name: HOBERMAN, CARINA
Address: 6000 ISLAND BLVD., #1003
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: HOBERMAN, PABLO
Address: 6000 ISLAND BLVD., #1003
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date