

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112143

FILED  
Aug 14, 2008  
Secretary of State

Entity Name: URBANIKA SALES CONSULTANTS CORP.

## Current Principal Place of Business:

18851 NE 29TH AVE.  
700  
AVENTURA, FL 33180

## New Principal Place of Business:

3300 NE 192 STREET  
1609  
AVENTURA, FL 33180

## Current Mailing Address:

3340 NE 190TH STREET  
505  
AVENTURA, FL 33180

## New Mailing Address:

PO BOX 800203  
MIAMI, FL 33280

FEI Number: 26-1260509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS J  
1000 BRICKELL AVENUE  
1020  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TWOMBLY, MARTHA  
Address: 18851 NE 29TH AVE.  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: POSNER, GARY D  
Address: 18851 NE 29TH AVE.  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TWOMBLY, MARTHA  
Address: 3300 NE 192 STREET (APT. 1609)  
City-St-Zip: AVENTURA, FL 33180

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: MARTHA TWOMBLY

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date