

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102806

Entity Name: URBIS INVESTMENT, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

155 SOUTH COURT AVE
2403
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

155 SOUTH COURT AVE
2403
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, VALERIA
155 SOUTH COURTH AVE
2403
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALFANO, VALERIA
155 SOUTH COURT AVE
2403
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFANO, VALERIA
Address: 155 SOUTH COURT AVE # 2403
City-St-Zip: ORLANDO, FL 32801

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: VALERIA ALFANO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date