

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027675

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** URBANOVA PROPERTIES, INC.

**Current Principal Place of Business:**

2728 SW 24TH AVE.  
SUITE C  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2728 SW 24TH AVE.  
SUITE C  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0740573      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUIS, MICHAEL  
2728 SW 24TH AVE.  
SUITE C  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

LUIS, MIKE A  
2728 SW 24TH AVE.  
SUITE C  
COCONUT GROVE, FL 33133 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: MIKE A. LUIS      01/19/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: LUIS, MIKE A  
Address: 2728 SW 24TH AVE., SUITE C  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MIKE A. LUIS      D      01/19/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date