2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P99000077230** 1. Entity Name URBANIZA INVESTMENTS INC. Mailing Address Principal Place of Business 801 MADRID ST 801 MADRID ST 203 203 MIAMI, FL 33134 **MIAMI, FL 33134** CR2E034 (11/05) 01032008 No Chg-P Applied For 4. FEI Number 65-0949091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOURDAIN, RAY 801 MADRID ST. STE 203 **STE 300** CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME JOURDAIN, RAY L STREET ADDRESS 801 MADRID ST STE 203 CORAL GABLES, FL 33134 CITY-ST-ZIP TETLE NAME DIAZ-JOURDAIN, GLADYS M 1510 MADRID STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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