

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077230

Entity Name: URBANIZA INVESTMENTS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

801 MADRID ST
203
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

801 MADRID ST
203
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0949091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOURDAIN, RAY
801 MADRID ST. STE 203
STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOURDAIN, RAY
801 MADRID ST.
STE 203
CORAL GABLES, FL 33134 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: _____ 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOURDAIN, RAY L
Address: 801 MADRID ST STE 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: DIAZ-JOURDAIN, GLADYS M
Address: 1510 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAY JOURDAIN P 04/29/2009
Electronic Signature of Signing Officer or Director Date