

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077230

FILED
Apr 05, 2010
Secretary of State

Entity Name: URBANIZA INVESTMENTS INC.

Current Principal Place of Business:

801 MADRID ST
203
MIAMI, FL 33134

New Principal Place of Business:

801 MADRID ST
202-203
MIAMI, FL 33134

Current Mailing Address:

801 MADRID ST
203
MIAMI, FL 33134

New Mailing Address:

801 MADRID ST
202-203
MIAMI, FL 33134

FEI Number: 65-0949091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ-JOURDAIN, GLADYS M D
801 MADRID ST.
202-203
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: GLADYS MARGARITA DIAZ-JOURDAIN
Electronic Signature of Registered Agent

04/05/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: GLADYS M. DIAZ-JOURDAIN
Electronic Signature of Signing Officer or Director

D

04/05/2010

Date