

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077230

FILED
Mar 14, 2011
Secretary of State

Entity Name: URBANIZA INVESTMENTS INC.

Current Principal Place of Business:

801 MADRID ST
202-203
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

801 MADRID ST
202-203
MIAMI, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAZ-JOURDAIN, GLADYS M D
801 MADRID ST.
202-203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

_____ Date

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 DIAZ-JOURDAIN

MRS.

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date