

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050096

Entity Name: URBANIA COMPANY

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD.
UNIT 208
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD.
UNIT 208
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2401644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIANI, PATRICIO
799 CRANDON BLVD AP 208
KEY BISCAYNE, FL 33149 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOCHE, MARIA SUSANA
Address: 799 CRANDON BLVD., UNIT 208
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CAMPIANI, PATRICIO
Address: 799 CRANDON BLVD., UNIT 208
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIO CAMPIANI

MR.

07/17/2005

Electronic Signature of Signing Officer or Director

Date