2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050096

Entity Name: URBANIA COMPANY

Current Principal Place of Business:

370 RIDGEWOOD RD. KEY BISCAYNE, FL 33149

Current Mailing Address:

370 RIDGEWOOD RD.

KEY BISCAYNE. FL 33149 US

FEI Number: 52-2401644 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAMPIANI, PATRICIO J 370 RIDGEWOOD RD. KEY BISCAYNE, FL 33149 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: PATRICIO J CAMPIANI 02/20/2022

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2022

Secretary of State

1984361727CC

Officer/Director Detail:

Title D Title DPS

NameCAMPIANI, MATIAS JAVIERNameCAMPIANI, PATRICIO JAddress743 CRANDON BLVDAddress370 RIDGEWOOD RD.

#205

City-State-Zip: KEY BISCAYNE FL 33149

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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: PATRICIO J CAMPIANI

REGISTERED AGENT

02/20/2022

Electronic Signature of Signing Officer/Director Detail

Date