2023 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: No

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 04/18/2023

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2023

Secretary of State

8028101340CC

Officer/Director Detail:

Title Title DPS

CAMPIANI, MATIAS JAVIER CAMPIANI, PATRICIO J Name Name Address 370 RIDGEWOOD RD. Address 743 CRANDON BLVD

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/18/2023