

2016 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 JDIR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MOCHE, MARIA SDIR
Address 799 CRANDON BLVD., UNIT 208
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name CAMPIANI, PATRICIO JDIR
Address 799 CRANDON BLVD., UNIT 208
City-State-Zip: KEY BISCAYNE FL 33149

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 CAMPIANI

DIRECTOR

04/23/2016

Electronic Signature of Signing Officer/Director Detail

Date