2017 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 04/23/2017

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2017

Secretary of State

CC2802023554

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: CAMPIANI, PATRICIO, J

DPS

04/23/2017