

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000086473

**Entity Name:** URBAN PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

1712 PIONEER AVE.  
SUITE 7000  
CHEYENNE, WY 82001

**Current Mailing Address:**

1712 PIONEER AVE.  
SUITE 7000  
CHEYENNE, WY 82001

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENTS, LLC.  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702 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	SEC	Title	DIR
Name	PITTS, GERALD	Name	PITTS, GERALD
Address	1712 PIONEER AVE STE 7000	Address	1712 PIONEER AVE. SUITE 7000
City-State-Zip:	CHEYENNE WY 82001	City-State-Zip:	CHEYENNE WY 82001

*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:** GERALD PITTS

**SECRETARY**

**01/08/2021**

Electronic Signature of Signing Officer/Director Detail

Date