

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000102988

Entity Name: URBANIA USA INC.

Current Principal Place of Business:

6180 SW 153RD COURT ROAD
MIAMI, FL 33193

Current Mailing Address:

6180 SW 153RD COURT ROAD
MIAMI, FL 33193 US

FEI Number: 87-4611881

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SARMIENTO MEJIA, DIEGO
6180 SW 153RD COURT ROAD
MIAMI, FL 33193 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 P
Name HENAO LOPEZ, JUAN C
Address 6180 SW 153RD COURT ROAD
City-State-Zip: MIAMI FL 33193

Title VP
Name SARMIENTO MEJIA, DIEGO
Address 6180 SW 153RD COURT ROAD
City-State-Zip: MIAMI FL 33193

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: DIEGO SARMIENTO MEJIA

VP

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date