2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075954

Entity Name: URBAN ELECTRIC, INC.

Current Principal Place of Business:

283 CRANES ROOST BLVD.

SUITE 230

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

283 CRANES ROOST BLVD.

SUITE 230

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3270972 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TSENG, CARLOS 283 CRANES ROOST BLVD. SUITE 230

ALTAMONTE SPRINGS, FL 32701 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: CARLOS TSENG 02/08/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name TSENG, CARLOS Name TSENG, NIRA

Address 283 CRANES ROOST BLVD. Address 283 CRANES ROOST BLVD.

SUITE 230 SUITE 230

City-State-Zip: ALTAMONTE SPRINGS FL 32701 City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title VP

Name SLICER, JASON B

Address 283 CRANES ROOST BLVD.

SUITE 230

City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: CARLOS TSENG

FILED Feb 08, 2024

Secretary of State

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