2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004432

Entity Name: URBANTRANS CONSULTANTS, INC.

Current Principal Place of Business:

730 17TH STREET SUITE 400 DENVER, CO 80202 FILED Apr 22, 2016 Secretary of State CC9570438490

Current Mailing Address:

730 17TH STREET SUITE 400 DENVER, CO 80202 US

FEI Number: 84-1560180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR Title VP, DIRECTOR
Name GRAY, JODDIE MS. Name GAUL, AARON MR.

Address 608 GRANT ST. SE Address 474 RICHMOND STREET WEST

SUITE 3

City-State-Zip: ATLANTA GA 30312

City-State-Zip: TORONTO ON M5V 1Y2

Title TREASURER, DIRECTOR

Name KAUFMAN, MATTHEW MR.

Title SECRETARY, DIRECTOR
Name HINDMAN, JESSICA MRS.

Address 730 17TH STREET SUITE 400 Address 730 17TH STREET

SUITE 400

City-State-Zip: DENVER CO 80202

City-State-Zip: DENVER CO 80202

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: JESSICA HINDMAN

SECRETARY

04/22/2016