

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050096

FILED
Apr 24, 2011
Secretary of State

Entity Name: URBANIA COMPANY

Current Principal Place of Business:

799 CRANDON BLVD.
UNIT 208
KEY BISCAYNE, FL 33149

New Principal Place of Business:

799 CRANDON BLVD.
UNIT 208
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

799 CRANDON BLVD.
UNIT 208
KEY BISCAYNE, FL 33149

New Mailing Address:

799 CRANDON BLVD.
UNIT 208
KEY BISCAYNE, FL 33149 US

FEI Number: 52-2401644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPIANI, PATRICIO J DIR
799 CRANDON BLVD AP 208
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CAMPIANI, PATRICIO J DIR
799 CRANDON BLVD.
#208
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 CAMPIANI

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOCHE, MARIA S DIR
Address: 799 CRANDON BLVD., UNIT 208
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: CAMPIANI, PATRICIO J DIR
Address: 799 CRANDON BLVD., UNIT 208
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: PATRICIO CAMPIANI

MGR

04/24/2011

Electronic Signature of Signing Officer or Director

Date