

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004586

Entity Name: URBAN SHIPPER TECHNOLOGY INC.

Current Principal Place of Business:

3007 WOODLAND HILLS DRIVE, SUITE #163
KINGWOOD, TX 77339

Current Mailing Address:

3007 WOODLAND HILLS DRIVE, SUITE #163
KINGWOOD, TX 77339 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CEO
Name YORIO, JOSEPH
Address 3007 WOODLAND HILLS DRIVE, SUITE
 #163
City-State-Zip: KINGWOOD TX 77339

Title PRESIDENT
Name CARTER, ANTHONY
Address 3007 WOODLAND HILLS DRIVE, SUITE
 #163
City-State-Zip: KINGWOOD TX 77339

Title DIRECTOR
Name MEEHAN, DANIEL
Address 3007 WOODLAND HILLS DRIVE, SUITE
 #163
City-State-Zip: KINGWOOD TX 77339

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: DANIEL MEEHAN

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date