2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768414

FILED Mar 19, 2010 Secretary of State

Entity Name: ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC.

Current Principal Place of Business: New Principal Place of Business:

2634 NW 21 TERR MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2634 NW 21 TERR MIAMI, FL 33142 US

FEI Number: 59-2289231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECO, XIOMARA 2634 NW 21 TERR MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Γitle: CD

Name: CABEZAS, RAFAEL
Address: 12001 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VCD

 Name:
 CRUZ, MARIANO

 Address:
 1227 NW 26 STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: SD

Name: VALDES, RODOVALDO S

Address: 2601 NW 20 ST. City-St-Zip: MIAMI, FL 33142

Title: TD

 Name:
 JAUREGUI, OBED

 Address:
 2490 NW 35TH ST

 City-St-Zip:
 MIAMI, FL 33142

Title: VYD

Name: ECHEVARRIA, JOSE A Address: 2870 NW 18TH AVE APT 8-C

City-St-Zip: MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANO CRUZ VCD 03/19/2010