

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 18, 2011
Secretary of State

DOCUMENT# 768414

Entity Name: ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC.

Current Principal Place of Business:

2634 NW 21 TERR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2634 NW 21 TERR
MIAMI, FL 33142 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PACHECO, XIOMARA
2634 NW 21 TERR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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:

Title: CD
Name: CRUZ, MARIANO
Address: 1227 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

Title: VCD
Name: GONZALEZ, ANGEL
Address: 1455 NW 32 AVE.
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: VALDES, RODOVALDO
Address: 2659 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: NOVO, GUILLERMO
Address: 3070 NW 19 STREET
City-St-Zip: MIAMI, FL 33125

Title: D
Name: ECHEVARRIA, JOSE A
Address: 2870 NW 18 AVE., APT. 8-C
City-St-Zip: MIAMI, FL 33142

Title: D
Name: ACOSTA, ANTONIO
Address: 1884 NW N. RIVER DR.
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

CD

05/18/2011

Electronic Signature of Signing Officer or Director

Date