2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768414

FILED Apr 12, 2012 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 U

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

SEIJAS, VICTOR SR.
2634 NW 21 TERR
MIAMI, FL 33142 US

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: VICTOR SEIJAS SR. 04/12/2012

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:

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

City-St-Zip: MIAMI, FL 33142

Title: [

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 04/12/2012