-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED Feb 26, 2004 08:00 AM DOCUMENT # F63902 Secretary of State 1. Entity Name URBAN 4 DEVELOPMENT CORP. Mailing Address Principal Place of Business 2560 SW 27 AVE MIAMI FL 33133 US 2560 SW 27 AVE MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2154979 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WONG, VICTOR 8355 SW 43RD TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186-8671 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition U00000067243 NAME WONG, VICTOR MAME 02/26/04-80050-001 158.75 8355 SW 43 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY - ST-ZIP TITLE ☐ Delete TOTE ☐ Change ☐ Addition REVUELTA, LUIS O NAME NAME STREET ADDRESS 2560 SW. 27TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133-2143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME LEON, SEGISBERTO, JR NAME STREET ADDRESS STREET ADDRESS 8701 SW 86TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME LEON, SEGISBERTO NAME 8600 SW 84 CT STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reporties true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment that arrabdress with all other like empowered.