

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63902

FILED
Jan 30, 2009
Secretary of State

Entity Name: URBAN 4 DEVELOPMENT CORP.

Current Principal Place of Business:

2950 SW 27 AVE
SUITE #310
MIAMI, FL 33133 US

Current Mailing Address:

2950 SW 27 AVE
SUITE #310
MIAMI, FL 33133 US

New Principal Place of Business:

777 N.W. 72 TH AVE
SUITE #3157B
MIAMI, FL 33126 US

New Mailing Address:

777 N.W. 72 TH AVE
SUITE #3157B
MIAMI, FL 33126 US

FEI Number: 59-2154979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, VICTOR
8355 SW 43RD TERR
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, VICTOR,
Address: 8355 SW 43 TERR
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: REVUELTA, LUIS O
Address: 2950 SW 27 AVE #310
City-St-Zip: MIAMI, FL 33133

Title: V (X) Delete
Name: LEON, SEGISBERTO, JR,
Address: 8701 SW 86TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: ST (X) Delete
Name: LEON, SEGISBERTO,
Address: 8600 SW 84 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, VICTOR G PRESIDE
Address: 8355 SW 43 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR G. WONG

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date