

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003424

FILED
May 03, 2008
Secretary of State

Entity Name: THE MINORITY E-COMMERCE ASSOCIATON, INC.

Current Principal Place of Business:

3800 W. BROWARD BLVD.
#100
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3800 W. BROWARD BLVD.
#100
FT. LAUDERDALE, FL 33312

New Mailing Address:

117 NE 3RD STREET
FT. LAUDERDALE, FL 33301

FEI Number: 65-1021860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ASH, HELENA M
2321 FOREST STREET
HOLLYWOOD, FL 33020 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: D () Delete
Name: BURRELL, NATHAN
Address: 1800 NE 114 TH STREET #1911
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: BURRELL, JACQUECINE
Address: 1800 NE 114 TH STREET #1911
City-St-Zip: MIAMI, FL 33181

Title: D (X) Delete
Name: HARVEY, RODERICK
Address: 19030 N.W. 54 AVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: NATHAN BURRELL

D

05/03/2008

Electronic Signature of Signing Officer or Director

Date