

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002591

FILED
Apr 30, 2004
Secretary of State**Entity Name:** URBAN DEVELOPMENT GROUP FOUNDATION, INC.**Current Principal Place of Business:**301 SW 17 ROAD, 2ND FLOOR
MIAMI, FL 33129**New Principal Place of Business:**1801 SW 3 AVENUE
500
MIAMI, FL 33129**Current Mailing Address:**301 SW 17TH ROAD
2ND FLOOR
MIAMI, FL 33129**New Mailing Address:**1801 SW 3 AVENUE
500
MIAMI, FL 33129**FEI Number:** 75-3040172**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASNER, MARK M ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 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: MILO, ALBERTO JR.
Address: 301 SW 17 ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: MILO, MARIA CRISTINA
Address: 301 SW 17 ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: MILO, ALBERTO SR.
Address: 301 SW 17 ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILO, ALBERTO JR.
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: MILO, MARIA CRISTINA
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: MILO, ALBERTO SR.
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO MILO, JR

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date