

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002591

FILED
Mar 19, 2010
Secretary of State

Entity Name: URBAN DEVELOPMENT GROUP FOUNDATION, INC.

Current Principal Place of Business:

2100 S.W. 4 AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2100 S.W. 4 AVENUE
MIAMI, FL 33129

New Mailing Address:

P.O. BOX 452400
MIAMI, FL 33245

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 2950
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
Name: MILO, ALBERTO JR.
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: MILO, MARIA CRISTINA
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: MILO, ALBERTO SR.
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129

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: ALBERTO MILO, JR.

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date