2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000007198

TI FILED

May 08, 2008

Secretary of State

Entity Name: STRATEGIC EMPOWERMENT FOR ECONOMIC DEVELOPMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

10875 QUAIL ROOST DR. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10875 QUAIL ROOST DR. MIAMI, FL 33157

FEI Number: 11-3725760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, CHARLES S III

19530 SW 117 COURT

MIAMI, FL 33177 US

GREGORY, MARTIN A
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

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: GREGORY A. MARTIN 05/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 PATTERSON, CHARLES S III
 Name:
 JEFFREY, WELLS L

 Address:
 19530 S.W. 117 CT.
 Address:
 10875 QUAIL ROOST DRIVE

City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33157

Title: D () Delete Title: D, V (X) Change () Addition

Name: GILBERT, EBONIE M Name: BAGUIDY, ALIX

 Address:
 19530 SW 117 CT
 Address:
 10875 QUAIL ROOST DRIVE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33157

Title: S/V () Delete Title: D.,S (X) Change () Addition

Name:GLORIA, PATTERSON AName:MOODY, ELWIN GAddress:10875 QUAIL ROOST DR.Address:10875 QUAIL ROOST DR.

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

 Name:
 RUBY, JAMES
 Name:

 Address:
 10875 QUAIL ROOST DR.
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 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: JEFFREY L. WELLS P,D 05/08/2008