

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012126

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUSINESS & ECONOMIC DEVELOPMENT SERVICES CORP

Current Principal Place of Business:

P. O. BOX 472174
MIAMI, FL 33247 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 472174
MIAMI, FL 33247 US

New Mailing Address:

FEI Number: 11-3740712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M. GILL & ASSOCIATES, INC.
4770 BISCAYNE BLVD.
SUITE 1050
MIAMI, FL, FL 33137 US

Name and Address of New Registered Agent:

M. GILL & ASSOCIATES, INC.
4770 BISCAYNE BLVD.
SUITE 1050
MIAMI, FL 33137 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: MARIE R. GILL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GILL, MARIE R
Address: 4770 BISCAYNE BLVD., SUITE 1050
City-St-Zip: MIAMI, FL 33137 US

Title: DIR () Delete
Name: DOUGLASS, MEGAN
Address: 4770 BISCAYNE BLVD., SUITE 1050
City-St-Zip: MIAMI, FL 33137 US

Title: DIR () Delete
Name: RUIZ-NICOLAS, GUITHELE
Address: 10121 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33322

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: MARIE R. GILL

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date