

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004779

FILED
Apr 24, 2012
Secretary of State

Entity Name: MINORITY DEVELOPMENT AND EMPOWERMENT, INC.

Current Principal Place of Business:

5225 N.W. 33RD AVE., BLDG 5, STE 5225
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5225 N.W. 33RD AVE., BLDG 5, STE 5225
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0693623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECONTE, FRANCOIS
5225 N.W. 33RD AVE., BLDG 5
SUITE 5225
FT. LAUDERDALE, FL 33309 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: PD
Name: LECONTE, FRANCOIS
Address: 16280 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: C
Name: FRANCOIS, PHOEBEE R
Address: 2787 E OAKLAND PARK BLVD STE 302
City-St-Zip: FT LAUDERDALE, FL 33306

Title: T
Name: GUTMAN, LUISA
Address: 4725 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S
Name: RECKORD, DERRICK
Address: 3350 SW 148TH AVE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: FRANCOIS LECONTE

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date