

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028885

FILED
Apr 23, 2011
Secretary of State

Entity Name: URBAN GROWTH DEVELOPMENT CORPORATION

Current Principal Place of Business:

18440 SW 78TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18440 SW 78TH PLACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 05-0559176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, JOHNNY
1725 N.W. 194TH STREET
MIAMI, FL 33056 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: T,D
Name: WOODARD, JOHNNY
Address: 1725 N.W. 194TH STREET
City-St-Zip: MIAMI, FL 33056

Title: P,D
Name: WATSON, EOLINE
Address: 18440 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: V,D
Name: WOODARD, DEBORA
Address: 1725 N.W. 194TH STREET
City-St-Zip: MIAMI, FL 33056

Title: S,D
Name: WATSON, WILLIE
Address: 18440 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EOLINE WATSON

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date