

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012990

FILED  
Mar 08, 2006  
Secretary of State

Entity Name: URBAN PARTNERS DEVELOPMENTS INC.

## Current Principal Place of Business:

13155 SW 42ND STREET  
107  
MIAMI, FL 33175

## New Principal Place of Business:

7003 N WATERWAY DRIVE, 218  
MIAMI, FL 33155

## Current Mailing Address:

13155 SW 42ND STREET  
107  
MIAMI, FL 33175

## New Mailing Address:

7003 N WATERWAY DRIVE, 218  
218  
MIAMI, FL 33155

FEI Number: 20-2336107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, BERNARDO  
13155 SW 42ND STREET  
107  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

NAVARRO, BERNARDO  
7003 N WATERWAY DRIVE, 218  
218  
MIAMI, FL 33155 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAVARRO, BERNARDO  
Address: 13155 SW 42ND STREET, UNIT 107  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: HUEMBES, HORACIO  
Address: 13155 SW 42ND STREET, UNIT 107  
City-St-Zip: MIAMI, FL 33175

Title: S ( ) Delete  
Name: FERNANDEZ, GUILLERMO  
Address: 13155 SW 42ND STREET, UNIT 107  
City-St-Zip: MIAMI, FL 33175

Title: T ( ) Delete  
Name: SERA, MIGUEL  
Address: 13155 SW 42ND STREET, UNIT 107  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAVARRO, BERNARDO  
Address: 7003 N WATERWAY DRIVE, 218  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: HUEMBES, HORACIO  
Address: 7003 N WATERWAY DRIVE, 218  
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change ( ) Addition  
Name: FERNANDEZ, GUILLERMO  
Address: 7003 N WATERWAY DRIVE, 218  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change ( ) Addition  
Name: CERRA, MIGUEL  
Address: 7003 N WATERWAY DRIVE, 218  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGEUL CERRA

T

03/08/2006

Electronic Signature of Signing Officer or Director

Date