

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012990

FILED
Jul 03, 2007
Secretary of State

Entity Name: URBAN PARTNERS DEVELOPMENTS INC.

Current Principal Place of Business:

7003 N WATERWAY DRIVE, 218
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7003 N WATERWAY DRIVE, 218
218
MIAMI, FL 33155

New Mailing Address:

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
7003 N WATERWAY DRIVE, 218
218
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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:

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

SIGNATURE: BERNARDO NAVARRO

P

07/03/2007

Electronic Signature of Signing Officer or Director

_____ Date