

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125975

FILED
Apr 30, 2008
Secretary of State

Entity Name: MINORITY URBAN DEVELOPMENT, INC.

Current Principal Place of Business:

7200 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1855 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

575 SW HALIFAX AVE
PORT SAINT LUCIE, FL 34953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, ELIMA
1855 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

NAPOLEON, ELIMA
575 SW HALIFAX AVE
PORT SAINT LUCIE, FL 34953 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLEON, ELIMA
Address: 1855 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Delete
Name: NAPOLEON, ODETTE
Address: 1855 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S () Delete
Name: NAPOLEON, SANDRA
Address: 575 SW HALIFAX AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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

SIGNATURE: ELIMA NAPOLEON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date