

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008249

FILED
Jul 02, 2009
Secretary of State

Entity Name: US DEVELOPMENT & INVESTMENT, INC.

Current Principal Place of Business:

12850 SW 47TH ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12850 SW 47TH ST.
MIAMI, FL 33175

New Mailing Address:

2121 SW 61ST AVENUE
MIAMI, FL 33175

FEI Number: 20-8263883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
12850 SW 47TH ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO
2121 SW 61ST AVENUE
MIAMI, FL 33175 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: ROBERTO MARTINEZ

07/02/2009

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: PD () Delete
Name: MARTINEZ, ROBERTA
Address: 2121 SW 61ST AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ROBERTO
Address: 2121 SW 61ST AVENUE
City-St-Zip: MIAMI, FL 33175

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: ROBERTO MARTINEZ

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date