

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008249

FILED
Apr 28, 2011
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:

2121 SW 61ST AVENUE
MIAMI, FL 33155

New Mailing Address:

2121 SW 61 AVE
MIAMI, FL 33155

FEI Number: 20-8263883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
2121 SW 61ST AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, FRUCTUOSO R
Address: 900 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: MARTINEZ, ROBERTO
Address: 2121 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

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: FRUCTUOSO R. MARTINEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date