

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061596

FILED
Apr 22, 2009
Secretary of State

Entity Name: URBAN DEVELOPMENT GROUP REALTY, INC.

Current Principal Place of Business:

1779 S.W. 3RD AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

2100 S.W. 4 AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

1779 S.W. 3RD AVENUE
MIAMI, FL 33129 US

New Mailing Address:

2100 S.W. 4 AVENUE
MIAMI, FL 33129 US

FEI Number: 65-0599666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, ALBERTO JR.
1779 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MILO, ALBERTO JR.
2100 S.W. 4 AVENUE
MIAMI, FL 33129 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILO, ALBERTO JR.
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: MILO, ALBERTO JR.
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MILO, ALBERTO JR.
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change () Addition
Name: MILO, ALBERTO JR.
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: ALBERTO MILO, JR.

DIR

04/22/2009

Electronic Signature of Signing Officer or Director

Date