

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057539

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI URBAN REDEVELOPMENT CORPORATION.

Current Principal Place of Business:

2700 NE 135TH ST
45
MIAMI, FL 33181

New Principal Place of Business:

2700 NE 135TH ST
45
NORTH MIAMI, FL 33181

Current Mailing Address:

2700 NE 135TH ST
45
MIAMI, FL 33181

New Mailing Address:

2700 NE 135TH ST
45
NORTH MIAMI, FL 33181

FEI Number: 65-0679565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMANN, DONALD
2700 NE 135TH ST
45
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BAUMANN, DONALD
2700 NE 135TH ST
45
NORTH MIAMI, FL 33181 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: BAUMANN, DONALD A JR.
Address: 2700 NE 135TH ST #45
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUMANN, DONALD A JR.
Address: 2700 NE 135TH ST, STE. #45
City-St-Zip: NORTH MIAMI, FL 33181

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: DONALD A. BAUMANN, JR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date