

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008182

FILED
Apr 25, 2008
Secretary of State

Entity Name: JESUS MAESTRO INC.

Current Principal Place of Business:

717 NE 27 ST
MIAMI, FL 33137

New Principal Place of Business:

720 NE 27 STREET
MIAMI, FL 33137

Current Mailing Address:

717 NE 27 ST
MIAMI, FL 33137

New Mailing Address:

720 NE 27 STREET
MIAMI, FL 33137

FEI Number: 23-7363342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOYTISOLO, AUGUSTIN
600 BILTMORE WAY #1205
CORAL GABLES, FL 331347534 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK RODRIGUEZ, CEO

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLORENTE SJ, AMANDO
Address: 720 NE 27 ST
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LEON, JESUS ING.
Address: 11537 MANORSTONE LN
City-St-Zip: COLUMBIA, MD 21044

Title: D () Delete
Name: CASAS, FRANCISCO J
Address: 10125 NW 52 TER
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: JANE, JUAN J
Address: 495 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: SUBIRA, SALVADOR E
Address: 4800 NW 6 ST
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: MIGUEZ, JUAN A
Address: 8415 SW 44TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLORENTE, S.J., AMANDO
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: LEON, JESUS
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: DS (X) Change () Addition
Name: MADAN, AMANDO
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: VILLAFANE, JULIO
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: DV (X) Change () Addition
Name: CACICEDO, JR., RAMON R
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL

Title: DP (X) Change () Addition
Name: CUETO, WILLIAM
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: WILLIAM CUETO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date