

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010487

FILED
Mar 22, 2009
Secretary of State

Entity Name: MAESTRO ALDEMARO ROMERO FOUNDATION, INC

Current Principal Place of Business:

17011 NORTH BAY RD
910
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17011 NORTH BAY RD
910
MIAMI, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE
2646 NE 189TH TERRACE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE
15939 BISCAYNE BOULEVARD
MIAMI, FL 33180 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: LESLIE ROZENCWAIG

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ROMERO, ELIZABETH S
Address: 6924 NW 107 PLACE
City-St-Zip: EL DORAL, FL 33178

Title: VP () Delete
Name: ROMERO, ALDEMARO JR.
Address: 3923 BRANDYWINE DR.
City-St-Zip: JONESBORO., AR 72404

Title: VP () Delete
Name: ROMERO ISSAEV, RUBY M
Address: 17011 N BAY RD # 910
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBY ROMERO ISSAEV

MS.

03/22/2009

Electronic Signature of Signing Officer or Director

Date