2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010487

Jan 21, 2011 Secretary of State

Entity Name: MAESTRO ALDEMARO ROMERO FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business:

17011 NORTH BAY RD 16909 NORTH BAY RD

#307 #910

MIAMI, FL 33160 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

17011 NORTH BAY RD 16909 NORTH BAY RD #910

#307

MIAMI, FL 33160

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE 15939 BISCAYNE BOULEVARD MIAMI, FL 33180

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:

MIAMI, FL 33160

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ISSAEV, RUBY R Name:

Address: 16909 NORTH BAY RD # 307 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: ISSAEV, VLADIMIR

Address: 16909 NORTH BAY RD # 307 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

VΡ SIGNATURE: RUBY ISSAEV 01/21/2011