

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006367

FILED
Jan 05, 2008
Secretary of State

Entity Name: CIUADELA JESUS Y MARIA U.S.A., INC.

Current Principal Place of Business:

11901 N.W. 31ST PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11901 N.W. 31ST PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0963961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, SAMUEL S
3099 COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRAUGHON, WOODWORTH R JR.
Address: 11901 N.W. 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: DT () Delete
Name: CUBAS, ERICK
Address: 9683 GRADE VIEW BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS () Delete
Name: SABIN, YOLANDA
Address: 8970 NW 21 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV () Delete
Name: DRAUGHON, GRISELDA
Address: 11901 NW 31 PL
City-St-Zip: SUNRISE, FL 33323

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:

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: WOODWORTH R. DRAUGHON JR.

DP

01/05/2008

Electronic Signature of Signing Officer or Director

Date