

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006367

FILED  
Mar 20, 2009  
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: DT (X) Change ( ) Addition  
Name: KAWANO, GILDA  
Address: 10994 NW 71ST COURT  
City-St-Zip: PARKLAND,, FL 33076

Title: DS (X) Change ( ) Addition  
Name: VIDAL, GLADYS  
Address: 2991 S. GARDEN DRIVE APT. 102  
City-St-Zip: LAKEWORTH, FL 33461

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

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date