

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006367

FILED
Jan 14, 2010
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
Name: DRAUGHON, WOODWORTH R JR.
Address: 11901 N.W. 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: DT
Name: KAWANO, GILDA
Address: 10994 NW 71ST COURT
City-St-Zip: PARKLAND,, FL 33076

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

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

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.

SIGNATURE: WOODWORTH R. DRAUGHON JR.

DP

01/14/2010

Electronic Signature of Signing Officer or Director

Date