

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006367

FILED
Jan 09, 2012
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: GREEN, NILDA S
Address: 7665 LEXINGTON CLUB BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: DS
Name: TORRES, NANCY
Address: 31 ABBEY LANE APT. 203
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV
Name: ROSARIO, FRANCIA
Address: 2763 DUDLEY DRIVE W. APT. D
City-St-Zip: WEST PALM BEACH, FL 33415

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date