

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036070

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: MAESBO INTERNATIONAL, CIRP.

## Current Principal Place of Business:

830 N. 69 AVENUE  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

9917 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

830 N. 69 AVENUE  
HOLLYWOOD, FL 33024

## New Mailing Address:

9917 WETS ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

FEI Number: 04-3749182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, HUGO M  
830 N. 69 AVENUE  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

SERRANO, HUGO M  
9917 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL 33071 US

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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SERRANO, HUGO M  
Address: 830 N. 69 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD ( ) Delete  
Name: GUTIERREZ, ESTEBAN  
Address: 830 N. 69 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD (X) Delete  
Name: NIETO, JUAN  
Address: 830 N. 69 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SERRANO, HUGO M  
Address: 9917 WEST ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change ( ) Addition  
Name: GUTIERREZ, ESTEBAN  
Address: 9917 WEST ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGO MAURICIO SERRANO

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date