2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140525

Entity Name: DIBUJE MAESTRO CORP

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8445 NW 140TH TERRACE 3802 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8445 NW 140TH TERRACE 3802 MIAMI, FL 33016

FEI Number: 57-1213570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGUEL, ANDRES H
8445 NW 140TH TERRACE
3802
MIAMI LALES, FL 33016 US

MIGUEL, ANDRES H
8445 NW 140TH TERRACE
3802
MIAMI LAKES, FL 33016 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: 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MIGUEL, ANDRES H
 Name:
 MIGUEL, ANDRES H

 Address:
 8445 NW 140TH TERRACE #3802
 8445 NW 140TH TERRACE #3802

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete Title: VP () Change (X) Addition
Name: PPELDE FERRANTE, MARIA MERCEDES
Address: 8445 NW 140 TERR

 Address:
 Address:
 8445 NW 140 TERR

 City-St-Zip:
 City-St-Zip:
 MIAMI LAKES, FL 33016

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA MERCEDES EPELDE FERRANTE VP 01/28/2009