2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P04000140525

Entity Name: DIBUJE MAESTRO CORP

Current Principal Place of Business:

8445 NW 140 TERR #3802
MIAMI LAKES, FL 33016

New Principal Place of Business:

8740 NW 153 TERR
MIAMI LAKES, FL 33018

Current Mailing Address:

8445 NW 140TH TERRACE
3802
MIAMI, FL 33016

New Mailing Address:

8740 NW 153 TERR
MIAMI LAKES, FL 33018

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIGUEL, ANDRES H
8740 NW 153TH TERRACE
MIAMI LAKES, FL 33018 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: _____ 02/09/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIGUEL, ANDRES H
Address: 8740 NW 153TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP
Name: EPELDE FERRANTE, MARIA MERCEDES
Address: 8740 NW 153 TERR
City-St-Zip: MIAMI LAKES, FL 33018

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

SIGNATURE: ANDRES MIGUEL D 02/09/2012
Electronic Signature of Signing Officer or Director — Date