

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000494

Entity Name: MAESTRO DATA INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

5527 N MILITARY TRAIL
SUITE #1402
BOCA RATON, FL 33496

Current Mailing Address:

5527 N MILITARY TRAIL
SUITE #1402
BOCA RATON, FL 33496

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410

FEI Number: 34-2029217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, DIANE
5527 N MILITARY TRAIL
SUITE #1402
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK INC.

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SCHAEFER, TIMOTHY B
Address: 5527 N MILITARY TRAIL #1402
City-St-Zip: BOCA RATON, FL 33496 US

Title: D,VP () Delete
Name: SCHAEFER, DIANE
Address: 5527 N MILITARY TRAIL #1402
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: SCHAEFER, TIMOTHY B
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,S (X) Change () Addition
Name: SCHAEFER, DIANE
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TIMOTHY B. SCHAEFER

D,P

06/02/2008

Electronic Signature of Signing Officer or Director

Date