

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P01000099146

1. Entity Name
MADIEDO'S DECO STONE, INC.



Principal Place of Business
1152 W 27 ST APT 204
HIALEAH, FL 33010

Mailing Address
1152 W 27 ST APT 204
HIALEAH, FL 33010



02252008 No Chg-P CR2E034 (11/05) -

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4. FEI Number **65-1145610** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fes Required**

6. Name and Address of Current Registered Agent

MADIEDO, FRANCISCO F
1152 W 27 ST APT 204
HIALEAH, FL 33010

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing -- **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MADIEDO, FRANCISCO F
STREET ADDRESS	1785 WEST 76TH ST
CITY-ST-ZIP	HIALEAH, FL 33014
TITLE	VD
NAME	MADIEDO, MAYELIN
STREET ADDRESS	1152 W 27 ST APT 204
CITY-ST-ZIP	HIALEAH, FL 33010
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

[Handwritten signatures]