

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033787

FILED
Apr 01, 2009
Secretary of State

Entity Name: MADELY INVESTMENT, CORP.

Current Principal Place of Business:

1305 S.W. 30 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1305 S.W. 30 AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

C/O IVAN A GOMEZ, ESQ
601 BRICKELL DR
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A GOMEZ, ESQ
601 BRICKELL DR., SUITE 507
MIAMI, FL 33131 US

FEI Number: 65-0743092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DR
SUITE 507
MIAMI, FL 33131 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIMADEVILLA, MANUEL
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CIMADEVILLA, DIGNORA
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIMADEVILLA, MANUEL
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: STD (X) Change () Addition
Name: CIMADEVILLA, DIGNORA
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VPD () Change (X) Addition
Name: CIMADEVILLA, MANUEL JR.
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VPD () Change (X) Addition
Name: CIMADEVILLA, ELIZABETH
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VPD () Change (X) Addition
Name: CIMADEVILLA, DEBORAH
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

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: MANUEL CIMADEVILLA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date