

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033787

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: MADELY INVESTMENT, CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
SUITE 507  
MIAMI, FL 33131 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: MANUEL CIMADEVILLA

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04/11/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date