

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033787

FILED
Mar 23, 2012
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

PD

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date