

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000023557

**Entity Name:** PUERTO MADERO INC

**Current Principal Place of Business:**

12879 N. KENDALL DR.  
MIAMI, FL 33186

**Current Mailing Address:**

12879 N. KENDALL DR.  
MIAMI, FL 33186

**FEI Number:** 20-4329571

**Certificate of Status Desired:** No

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

SILVERA, LAURA  
12440 SW 99 STREET  
MIAMI, FL 33186 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SILVERA, LAURA G  
Address 12440 SW 99 ST  
City-State-Zip: MIAMI FL 33186

Title VP  
Name CASTELO, NATALIA  
Address 5042 SW 154 PLACE  
City-State-Zip: MIAMI FL 33185

Title V.P  
Name CASTELO, NATALIA  
Address 5042 SW 154 PLACE  
City-State-Zip: MIAMI FL 33186

*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:** LAURA SILVERA

**PRESIDENT**

**01/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date