

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000041495

Entity Name: 410 MADEIRA INC.

Current Principal Place of Business:

410 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

410 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SA, SERGIO
Address 410 MADEIRA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name DE SA, MARIA C
Address 410 MADEIRA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: SA, SERGIO

D

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date