2015 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

FILED Mar 11, 2015

Secretary of State

CC1793020348

Officer/Director Detail:

Title D Title

Name SA, SERGIO Name DE SA, MARIA C

Address 410 MADEIRA AVENUE Address 410 MADEIRA AVENUE

City-State-Zip: CORAL GABLES FL 33134 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.

D

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SA, SERGIO

03/11/2015

Date