

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546843

FILED
Mar 24, 2009
Secretary of State

Entity Name: MADEIRA MANOR INC.

Current Principal Place of Business:

225-229 MADEIRA
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

6851 S.W. 128 STREET
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 59-1762898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, POLDI
6851 S.W. 128 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ORLANDO, POLDI
6851 S.W. 128 STREET
PINECREST, FL 33156 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: POLDI ORLANDO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORLANDO, DOMINICK D.,
Address: 6851 SW 128 STREET
City-St-Zip: PINECREST, FL 33156

Title: V () Delete
Name: POLDI, ORLANDO
Address: 6851 SW 128 ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINICK D. ORLANDO

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date