

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746746

FILED
Apr 28, 2011
Secretary of State

Entity Name: MADEIRA EL-MAR, INC.

Current Principal Place of Business:

95 144TH AVE
MADEIRA BCH., FL 33708

New Principal Place of Business:

Current Mailing Address:

4409 KENDAL CT
VALRICO, FL 33596

New Mailing Address:

FEI Number: 59-1998454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARANO, TOD
4409 KENDAL CT
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

CARANO, TOD
4962 POND RIDGE DR
RIVERVIEW, FL 33578 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: TOD CARANO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: CARANO, ROXANNE
Address: 4409 KENDAL CT
City-St-Zip: VALRICO, FL 33596

Title: PD
Name: CARANO, TOD
Address: 4962 POND RIDGE DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VD
Name: ADYE, STEVE
Address: 85-144TH AVENUE EAST #1-A
City-St-Zip: MADEIRA BCH, FL 337082103

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOD CARANO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date