

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19128

FILED
Feb 01, 2012
Secretary of State

Entity Name: MADORT CORPORATION

Current Principal Place of Business:

2000 N.W. 92ND AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5050 N KENDALL DR
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0049543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA ELENA WOLLBERG
5050 N KENDALL DR
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHADO, VIVIAN G.
Address: 2000 N.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: WOLLBERG, MARIA E.
Address: 5050 N KENDALL DR
City-St-Zip: CORAL GABLES, FL 33156

Title: ATD
Name: MACHADO, JOSE LUIS, III
Address: 2000 N.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

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: MARIA E WOLLBERG

VD

02/01/2012

Electronic Signature of Signing Officer or Director

Date