

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004246

FILED
May 01, 2012
Secretary of State

Entity Name: MADECARPIN INTERNATIONAL, LLC

Current Principal Place of Business:

10912 NW 78 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10912 NW 78 TERRACE
DORAL, FL 33178

New Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JOSE M
10912 NW 78 TERRACE
DORAL, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, JOSE L
Address: CALLE CANDELARIA # 2-40
City-St-Zip: TRUJILLO, EDO. TRUJILLO, OC VENEZUELA OC

Title: MRGM
Name: URDANETA, SULaida
Address: CALLE CANDELARIA # 2-40
City-St-Zip: TRUJILLO, EDO. TRUJILLO, OC VENEZUELA OC

Title: MGRM
Name: MADECARPIN, C.A.
Address: CARRETERA NACIONAL LA CONCEPCION PAMPAN#01
City-St-Zip: LA CONCEPCION DE TRUJILLO, TR VENEZUELA VE

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE L CASTRO

MGRM

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date