2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 8:00 am Secretary of State **DOCUMENT # M17360** 02-19-2007 90063 005 ***150.00 MADICK DEVELOPERS, INC. Principal Place of Business Mailing Address 40020040 306 ALCAZAR AVENUE **306 ALCAZAR AVE** 303 303 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2549978 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMAN, MAURICIO J. Street Address (P.O. Box Number is Not Acceptable) 906 PALERMO AVE CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if appscable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Delete TITLE Change Addition SIMAN, MAURICIO J. NAME NEME STREET ADDRESS 906 PALERMO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SIMAN, SARA L. NAME NAME 906 PALERMO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIF Dalete TITLE TITLE ☐ Change ☐ Addition FERNANDEZ, CARMEN SHMAN NAME NAME STREET ADDRESS 14965 SW 86 AVE STREET ADDRESS MIAMLEL 33158 CHY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI2 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the region or true repowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachytent with an address, with a other like expowered. SIGNATURE: SIGNATURE AND TYPED OR Daytime Phone •

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