

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17360

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: MADICK DEVELOPERS, INC.

## Current Principal Place of Business:

306 ALCAZAR AVE  
303  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

306 ALCAZAR AVE  
303  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

306 ALCAZAR AVE  
SUITE 303  
CORAL GABLES, FL 33134 US

## New Mailing Address:

306 ALCAZAR AVE  
SUITE 303  
CORAL GABLES, FL 33134 US

FEI Number: 59-2549978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMAN, CARMEN  
906 PALERMO AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SIMAN, CARMEN  
306 ALCAZAR AVE  
SUITE 303  
CORAL GABLES, FL 33134 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:

04/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SIMAN, MAURICIO J.  
Address: 306 ALCAZAR AVENUE. SUITE 303  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD  
Name: SIMAN, SARA L.  
Address: 306 ALCAZAR AVENUE. SUITE 303  
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO SIMAN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date