

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58707

FILED
Apr 27, 2009
Secretary of State

Entity Name: MADA INVESTMENTS CORPORATION

Current Principal Place of Business:

P.O. BOX 161472
MIAMI, FL 33116

New Principal Place of Business:

14420 SW 94 AVE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 161472
MIAMI, FL 33116

New Mailing Address:

FEI Number: 59-2843814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, MARITZA
14420 SOUTH WEST 94 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GUIDO, MARITZA
14420 SOUTH WEST 94 AVE.
MIAMI, FL 33176 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: MARITZA GUIDO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GUIDO, MARITZA
Address: 14420 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: GUIDO, DANIELLA
Address: 14420 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GUIDO, MARITZA
Address: 14420 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITZA GUIDO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date