

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58707

FILED
Apr 27, 2011
Secretary of State

Entity Name: MADA INVESTMENTS CORPORATION

Current Principal Place of Business:

14420 SW 94 AVE
MIAMI, FL 33176

New Principal Place of Business:

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:

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: PTS
Name: GUIDO, MARITZA
Address: 14420 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GUIDO, DANIELLA
Address: 14420 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

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: MARITZAGUIDO

PTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date