

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005553

FILED
Apr 29, 2009
Secretary of State

Entity Name: MADERAMEN, INC

Current Principal Place of Business:

2849 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2849 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

PO BOX 440705
MIAMI, FL 33144

FEI Number: 26-2816116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIUT, JAVIER
2849 CORAL WAY
MIAMI, FL 33145 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: P () Delete
Name: SIUT, JAVIER
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SEC () Delete
Name: ROJAS, TERESA M
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TRE () Delete
Name: CRUZ, NILO
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAVIER SIUT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date