

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005553

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: MADERAMEN, INC

## Current Principal Place of Business:

2849 CORAL WAY  
MIAMI, FL 33145

## New Principal Place of Business:

33 SALAMANCA  
12  
CORAL GABLES, FL 33134

## Current Mailing Address:

PO BOX 440705  
MIAMI, FL 33144

## New Mailing Address:

33 SALAMANCA  
12  
CORAL GABLES, FL 33134

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:

SIUT, JAVIER  
33 SALAMANCA  
12  
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: JAVIER SIUT

04/30/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SIUT, JAVIER  
Address: 33 SALAMANCA #12  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC  
Name: ROJAS, TERESA M  
Address: 33 SALAMANCA #12  
City-St-Zip: CORAL GABLES, FL 33134

Title: TRE  
Name: CRUZ, NILO  
Address: 33 SALAMANCA #12  
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER SIUT

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date