

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059897

FILED
Apr 21, 2009
Secretary of State

Entity Name: MADURO LATIN AMERICA, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33161

FEI Number: 65-1049233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, SHADI
7777 NW 146 STREET
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITSODA, RICHARD A
Address: 10800 BISCAYNE BLVD, SUITE 100
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITSODA, RICHARD A
Address: 10800 BISCAYNE BLVD, SUITE 630
City-St-Zip: MIAMI, FL 33161

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: RICHARD A. MITSODA

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date