

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091997

Entity Name: MADERA DESIGN, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5720 SW 84TH ST
MIAMI, FL 33143 82

New Principal Place of Business:

1565 MALAGA AV
CORAL GABLES, FL 33134

Current Mailing Address:

1565 MALAGA AV
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1045654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ARIS D
10621 HAMMOCKS BLVD. 4-34
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LUIS, MOLINA M
1565 MALAGA AV
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: LUIS MOLINA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, LUIS
Address: 1565 MALAGA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS MOLINA

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date