

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091997

Entity Name: MADERA DESIGN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1565 MALAGA AV
CORAL GABLES, FL 33134

New Principal Place of Business:

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:

LUIS, MOLINA M
1565 MALAGA AV
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PATRICIA, SARMIENTO 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: PATRICIA SARMIENTO DE MOLINA

04/30/2009

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: MRS. (X) Change () Addition
Name: SARMIENTO DE MOLINA, PATRICIA
Address: 1565 MALAGA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIA SARMIENTO DE MOLINA

MRS.

04/30/2009

Electronic Signature of Signing Officer or Director

Date