

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091997

Entity Name: MADERA DESIGN, INC.

FILED
Apr 27, 2012
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:

PATRICIA, SARMIENTO M
1565 MALAGA AV
CORAL GABLES, FL 33134 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: DIR
Name: MOLINA, LUIS DIR
Address: 1565 MALAGA AVE.
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS MOLINA

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date