

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000101147

Entity Name: J. MADERA, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

550 BILTMORE WAY  
SUITE 209  
CORAL GABLES, FL 33134

## **New Principal Place of Business:**

11021 SW 88TH ST  
L-103  
MIAMI, FL 33176

## **Current Mailing Address:**

550 BILTMORE WAY  
SUITE 209  
CORAL GABLES, FL 33134

## **New Mailing Address:**

11021 SW 88TH ST  
L-103  
MIAMI, FL 33176

FEI Number: 65-1093510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DIAZ, OSVALDO  
550 BILTMORE WAY  
SUITE 209  
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: PVST  
Name: MADERA, JAIME  
Address: 11021 SW 88TH ST APT L-103  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: MADERA, JAIME  
Address: 11021 SW 88TH ST APT L-103  
City-St-Zip: MIAMI, FL 33176

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: JAIME MADERA

D

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date