

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028934

Entity Name: MADEIRA DEVELOPMENTS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

10405 NW 43 TER
DORAL, FL 33178

New Principal Place of Business:

10812 NW 53 LN
DORAL, FL 33178

Current Mailing Address:

10405 NW 43 TER
MIAMI, FL 33178

New Mailing Address:

10812 NW 53 LN
MIAMI, FL 33178

FEI Number: 65-1087280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OMAR
10405 NW 43 TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DELGADO, OMAR
10812 NW 53 LN
MIAMI, FL 33178 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, OMAR
Address: 10405 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, OMAR
Address: 10812 NW 53 LN
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR DELGADO

D

01/31/2007

Electronic Signature of Signing Officer or Director

Date