

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028934

FILED
May 12, 2008
Secretary of State

Entity Name: MADEIRA DEVELOPMENTS, INC.

Current Principal Place of Business:

19505 SW 137 AVE.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19505 SW 137 AVE.
MIAMI, FL 33177

New Mailing Address:

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
10812 NW 53 LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DELGADO, OMAR
19505 SW 137 AVE
MIAMI, FL 33177 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 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

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date