

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067685

FILED
Feb 16, 2008
Secretary of State

Entity Name: MADEIRA BAY INTERNATIONAL, CORP.

Current Principal Place of Business:

88005 OVERSEAS HWY
SUITE 10-115
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HWY
SUITE 10-115
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1119641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEVEN A EDELSTEIN
1200 ANASTASIA AVE
SUITE 410
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAFOND, LUCIEN G
Address: C/O 1200 ANASTASIA AVE STE 410
City-St-Zip: MIAMI, FL 33134

Title: STD () Delete
Name: LAFOND, BRIGITTE
Address: C/O 1200 ANASTASIA AVE STE 410
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIEN G. LAFOND

PD

02/16/2008

Electronic Signature of Signing Officer or Director

Date