

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004428

Entity Name: MADESA, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

875 W 18TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

875 W 18TH ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 04-3590485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW E SQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESSER, DOUGLAS
875 W 18TH ST.
HIALEAH, FL 33010 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: DOUGLAS ESSER

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESSER, DOUGLAS JR.
Address: 5255 NW 112 AVE UNIT 104
City-St-Zip: MIAMI, FL 33178

Title: DVPT () Delete
Name: ESSER, DOUGLAS
Address: 4440 NW 98 AVE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: RODRIGUEZ, MAXIMILIANO
Address: 4440 NW 98TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESSER, DOUGLAS JR.
Address: 5661 NW 112TH AVE UNIT# 106
City-St-Zip: MIAMI, FL 33178

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 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: MAXIMILIANO RODRIGUEZ

T

03/30/2006

Electronic Signature of Signing Officer or Director

Date