

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004428

Entity Name: MADESA, INC.

FILED  
Apr 24, 2008  
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:

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

## Name and Address of New Registered Agent:

ESSER, DOUGLAS JR  
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

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ESSER, DOUGLAS JR.  
Address: 5661 NW 112TH AVE UNIT# 106  
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: 8902 NW 109 CT #1203  
City-St-Zip: DORAL, FL 33178

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

Title: T (X) Change ( ) Addition  
Name: RODRIGUEZ, MAXIMILIANO  
Address: 8121 NW 115 CT  
City-St-Zip: DORAL, FL 33178

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: MAXIMILIANO RODRIGUEZ

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date