

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004428

Entity Name: MADESA, INC.

FILED
Apr 22, 2009
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 JR
875 W 18TH ST.
HIALEAH, FL 33010 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: DPS () Delete
Name: ESSER, DOUGLAS JR.
Address: 8902 NW 109 CT #1203
City-St-Zip: DORAL, 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: 8121 NW 115 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESSER, DOUGLAS JR.
Address: 8128 NW 114TH PASSAGE
City-St-Zip: DORAL, FL 33178

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

Title: T (X) Change () Addition
Name: ESSER, DESIREE
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: DOUGLAS ESSER

DPS

04/22/2009

Electronic Signature of Signing Officer or Director

Date