

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004428

Entity Name: MADESA, INC.

FILED  
May 03, 2010  
Secretary of State

**Current Principal Place of Business:**

875 W 18TH ST.  
HIALEAH, FL 33010

**New Principal Place of Business:**

7821 NW 67 ST  
MIAMI, FL 33166 27

**Current Mailing Address:**

875 W 18TH ST.  
HIALEAH, FL 33010

**New Mailing Address:**

7821 NW 67 ST  
MIAMI, FL 33166 27

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

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: DPS  
Name: ESSER, DOUGLAS JR.  
Address: 8128 NW 114TH PASSAGE  
City-St-Zip: DORAL, FL 33178

Title: DVPT  
Name: RODRIGUEZ, MAXIMILIANO  
Address: 8121 NW 115 CT  
City-St-Zip: MIAMI, FL 33178

Title: T  
Name: ESSER, DESIREE  
Address: 8121 NW 115 CT  
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS ESSER

DPS

05/03/2010

Electronic Signature of Signing Officer or Director

Date