

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004428

Entity Name: MADESA, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7821 NW 67 ST
MIAMI, FL 33166 27

New Principal Place of Business:

Current Mailing Address:

7821 NW 67 ST
MIAMI, FL 33166 27

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:

ESSER, DOUGLAS JR
7821 NW 67 ST
HIALEAH, FL 33166 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@RANAFURNITURE.COM

04/14/2011

Electronic Signature of Registered Agent

Date

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: DESIREE ESSER

T

04/14/2011

Electronic Signature of Signing Officer or Director

Date