

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083277

Entity Name: MADEL'S ENTERPRISE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

16015 EMERALD COVE ROAD
WESTON, FL 33331

New Principal Place of Business:

6955 NW 77TH AVE.
STE 305
MIAMI, FL 33166 US

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

New Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

FEI Number: 20-1164135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, EMPERATRIZ
Address: 6955 NW 77TH AVE. STE 305
City-St-Zip: MIAMI, FL 33166 US

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: EMPERATRIZ LEON

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date