

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085574

Entity Name: MADE ENTERPRISES, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5570 NE 4TH AVENUE
MIAMI, FL 33137

New Principal Place of Business:

241 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

5570 NE 4TH AVENUE
MIAMI, FL 33137

New Mailing Address:

241 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 20-1190191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANIAN, DEBRA D
5570 NE 4TH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARQUEZ, ULISES M D
241 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ULISES MARQUEZ

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OHANIAN, DEBRA
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: MARQUEZ, ULISES
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARQUEZ, ULISES
Address: 241 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: ULISES MARQUEZ

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date