

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159699

FILED
Jul 14, 2007
Secretary of State

Entity Name: MADEN INTERNATIONAL CORP.

Current Principal Place of Business:

100 KINGS POINT DR
308
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 KINGS POINT DR
308
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1351 NE MIAMI GARDENS DR
1406E
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1351 NE MIAMI GARDENS DR
1406E
NORTH MIAMI BEACH, FL 33179

FEI Number: 34-2028298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIA, ENRIQUE
100 KINGS POINT DR #308
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MADIA, ENRIQUE
1351 NE MIAMI GARDEND DR
1406E
NORTH MIAMI BEACH, FL 33179 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: ENRIQUE MADIA

07/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADIA, ENRIQUE
Address: 100 KINGS POINT DR #308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADIA, ENRIQUE
Address: 1351 NE MIAMI GARDENS DR # 1406E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ENRIQUE MADIA

D

07/14/2007

Electronic Signature of Signing Officer or Director

Date