2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 08:00 A DOCUMENT # P05000081135 **Secretary of State** 1. Entity Name MADEIRA COMMERCE, INC. Principal Place of Business Mailing Address 288856 S. DIXIE HIGHWAY 288856 S. DIXIE HIGHWAY HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03132007 Applied For 4. FEI Number City & State City & State 20-2954946 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARTIGUES, SERGIO R Street Address (P.O. Box Number is Not Acceptable) 7400 S.W. 50TH TERRACE 207 MIAMI, FL 33155 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE ARTIGUES, SERGIO R NAME NAME U00000675532 7400 SW 50 TERR #207 STREET ADDRESS STREET ADDRESS 03/30/07-80023-003 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Delete TITLE ☐ Change Addition TITLE GONZALEZ, ALFREDO NAME NAME STREET ADDRESS STREET ADORESS 7400 SW 50 TERR, #207 CITY-ST-ZIP CITY-SI-ZIP MIAMI, FL 33155 Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR PAGE. Date Daytime Prone #