

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000081135

1. Entity Name
MADEIRA COMMERCE, INC.



Principal Place of Business
**288856 S. DIXIE HIGHWAY
HOMESTEAD, FL 33033**

Mailing Address
**288856 S. DIXIE HIGHWAY
HOMESTEAD, FL 33033**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02262008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-2954946

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ARTIGUES, SERGIO R
7400 S.W. 50TH TERRACE
207
MIAMI, FL 33155**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **ARTIGUES, SERGIO R**
CITY-ST-ZIP **7400 SW 50 TERR #207
MIAMI, FL 33155**

☐ Change ☐ Addition
U000000859207
04/02/08-80014-004 150.00

TITLE ☐ Delete
NAME **TREA**
STREET ADDRESS **GONZALEZ, ALFREDO**
CITY-ST-ZIP **7400 SW 50 TERR, #207
MIAMI, FL 33155**

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO R. ARTIGUES

Date

Daytime Phone #

3.14.08

305-666-6556