

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081135

Entity Name: MADEIRA COMMERCE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7400 SW 50 TERR
207
MIAMI, FL 33155

New Principal Place of Business:

7481 SW 50 TERR
MIAMI, FL 33155

Current Mailing Address:

7400 SW 50 TERR
207
MIAMI, FL 33155

New Mailing Address:

7481 SW 50 TERR
MIAMI, FL 33155

FEI Number: 20-2954946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARTIGUES, SERGIO R
7481 S.W. 50TH TERRACE
MIAMI, FL 33155 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARTIGUES, SERGIO R
Address: 7481 SW 50 TERR
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MARLENE, ARTIGUES
Address: 7481 SW 50 TERR.
City-St-Zip: MIAMI, FL 33155

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: SERGIO R ARTIGUES

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date