

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008383

Entity Name: MADECORP INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

12244 SW 123 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

3601 S.W. 107 AVE.
MIAMI, FL 33165 US

Current Mailing Address:

12244 SW 123 PLACE
MIAMI, FL 33186 US

New Mailing Address:

3601 S.W. 107 AVE.
MIAMI, FL 33165 US

FEI Number: 20-8689083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MANUEL
12244 SW 123 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, MANUEL J
9798 S.W. 138 AVE
MIAMI, FL 33186 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: MANUEL J. SANCHEZ

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, MANUEL J
Address: 12244 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SANCHEZ, ANA D
Address: 12244 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: ILUMINACION INTELIGE, NTE S.A.
Address: AV. ABRAHAM LINCOLN. DIAMOND MALL
City-St-Zip: SANTO DOMINGO, DR NONE

Title: DP (X) Change () Addition
Name: SANCHEZ, MANUEL J
Address: 9798 S.W. 138 AVE
City-St-Zip: MIAMI, FL 33186

Title: DVP () Change (X) Addition
Name: SANCHEZ, ANA D
Address: 9798 S.W. 138 AVE
City-St-Zip: MIAMI, FL 33186

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: MANUEL J. SANCHEZ

OP

09/03/2008

Electronic Signature of Signing Officer or Director

Date