

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038974

FILED
Mar 23, 2012
Secretary of State

Entity Name: MADERO GROUP CORP.

Current Principal Place of Business:

2875 N.E. 191ST STREET 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1520 SAN IGNACIO AVE.
SUITE 4
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 43-2102754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FAINSTEIN, ALBERTO H
Address: 2875 N.E. 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SRAGOWICZ, ALEJANDRO A
Address: 2875 N.E. 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

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: FAINSTEIN ALBERTO

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date