

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114468

Entity Name: MADERSEC CORP

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9731 HAMMOCKS BLVD
SUITE # 203 B
MIAMI, FL 33196

New Principal Place of Business:

14951 SW 82ND LN
SUITE # 404
MIAMI, FL 33193

Current Mailing Address:

9731 HAMMOCKS BLVD
SUITE # 203 B
MIAMI, FL 33196

New Mailing Address:

14951 SW 82ND LN
SUITE # 404
MIAMI, FL 33193

FEI Number: 20-5493741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, JUAN C
9731 HAMMOCKS BLVD
SUITE # 203 B
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AVILA, JUAN C
14951 SW 82ND LN
SUITE # 404
MIAMI, FL 33193 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: JUAN AVILA

05/01/2007

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: P () Delete
Name: AVILA, JUAN C
Address: 9731 HAMMOCKS BLVD SUITE # 203 B
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, JUAN C
Address: 14951 SW 82ND LN
City-St-Zip: MIAMI, FL 33193

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: JUAN AVILA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date