2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029297

Entity Name: MADELI, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1377 BRICKYARD RD STE 7 SUITE 7 CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

1377 BRICKYARD RD STE 7 SUITE 7 CHIPLEY, FL 32428

FEI Number: 20-8578827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENCISO, JERRY

805 5TH STREET

CHIPLEY, FL 32428 US

LANEY ACCOUNTING AND TAX SERVICE
1378N RAILROAD AVE.
CHIPLEY, FL 32428 US

CHIPLEY, FL 32428 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: ROGER LANEY 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ENCISO, JERRY
Address: 805 5TH STREET
City-St-Zip: CHIPLEY, FL 32428

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: JERRY ENCISO MGRM 02/24/2012