

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033685

Entity Name: MADBE, CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

9191 FONTAINEBLEAU BLVD., ZONE 5, #19
MIAMI, FL 33172

New Principal Place of Business:

15324 SW 9TH WAY
MIAMI, FL 33194

Current Mailing Address:

9191 FONTAINEBLEAU BLVD., ZONE 5, #19
MIAMI, FL 33172

New Mailing Address:

15324 SW 9TH WAY
MIAMI, FL 33194

FEI Number: 20-8747916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, BENSI
9191 FONTAINEBLEAU BLVD., ZONE 5, #19
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, BENSI
15324 SW 9TH WAY
MIAMI, FL 33194 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: BENSI GONZALEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, BENSI
Address: 9191 FONTAINEBLEAU BLVD., ZONE 5, #19
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SEGUIAS, MARIELLIS
Address: 9191 FONTAINEBLEAU BLVD., ZONE 5, #19
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, BENSI
Address: 15324 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: VP (X) Change () Addition
Name: SEGUIAS, MARIELLIS
Address: 15324 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: GM () Change (X) Addition
Name: PALENCIA, MILAGRO
Address: 15324 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

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: BENSI GONZALEZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date