

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: MADEIRA BEACH ENTERTAINMENT CORP

Current Principal Place of Business:

12933 VILLAGE BLVD
MADEIRA BEAC, FL 33708

New Principal Place of Business:

12933 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

12933 VILLAGE BLVD
MADEIRA BEAC, FL 33708

New Mailing Address:

12933 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

FEI Number: 27-3410997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARCOS
12933 VILLAGE BLVD
MADEIRA BEAC, FL 33708 US

Name and Address of New Registered Agent:

DIAZ, MARCOS
12933 VILLAGE BLVD
MADEIRA BEACH, FL 33708 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: DIAZ, MARCOS
Address: 12933 VILLAGE BLVD
City-St-Zip: MADEIRA BEAC, FL 33708

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: MARCOS DIAZ

PVT

01/06/2012

Electronic Signature of Signing Officer or Director

Date