

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079073

FILED
Apr 08, 2011
Secretary of State

Entity Name: MADEL INVESTMENTS CORPORATION

Current Principal Place of Business:

8567 CORAL WAY #378
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY #378
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-3794729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, MARGARITA J
8567 CORAL WAY #445
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENDIVE & GARCIA, LLC
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 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: ANGEL GARCIA

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MARTIN, LUIS
Address: 8567 CORAL WAY #378
City-St-Zip: MIAMI, FL 33155 US

Title: D/V/P
Name: JAL LOPEZ, FRANCISCO
Address: 8567 CORAL WAY #378
City-St-Zip: MIAMI, FL 33155 US

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: LUIS MARTIN

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date