

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **PA5000084512**

1. Corporation Name

MADECA ENTERPRISES, INC.

Principal Place of Business

**23451 S.W. 217 Ave.
Homestead, FL 33031**

Mailing Address

**6317 S.W. 11 Street
Miami, FL 33144**

3. Date Incorporated or Qualified

11-01-95

3a. Date of Last Report

INITIAL

4. FEI Number

65-0616069

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Jose A. Perez
6317 S.W. 11th. Street
Miami, Florida 33144**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the state of origin

Signature, typed or printed name of registered agent and the state of origin

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**P T D
Mario R. Rivero
23451 S.W. 217 Avenue
Homestead, FL 33031**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VP S D
Deisy Rivero
23451 S.W. 217 Avenue
Homestead, FL 33031**

☐ DELETE

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☐ DELETE

SIGNATURE: **Mario R. Rivero**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**300001912813
-08/05/96--01043--013
***225.00**

7-31-96 (305) 248-6288

CR2E034 (12/95)