2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P97000033787 1. Entity Name MADELY INVESTMENT, CORP. Principal Place of Business Mailing Address 1305 S.W. 30 AVENUE C/O IVAN A GOMEZ, ESQ MIAMI, FL 33145 **601 BRICKELL DR** MIAMI, FL 33131 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0743092 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC DO NOT WRITE 601 BRICKELL KEY DR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be U00000729896 05/08/07-80050-024 158.75 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE . NAME CIMADEVILLA, MANUEL 1305 S.W. 30 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE CIMADEVILLA, DIGNORA NAME 1305 S.W. 30 AVENUE STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

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CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Applied For

Not Applicable