

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033787

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: MADELY INVESTMENT, CORP.

## Current Principal Place of Business:

1305 S.W. 30 AVENUE  
MIAMI, FL 33145

## New Principal Place of Business:

1305 S.W. 30 AVENUE  
MIAMI, FL 33145 US

## Current Mailing Address:

C/O IVAN A GOMEZ, ESQ  
601 BRICKELL DR  
MIAMI, FL 33131

## New Mailing Address:

C/O IVAN A GOMEZ, ESQ  
601 BRICKELL DR., SUITE 507  
MIAMI, FL 33131 US

FEI Number: 65-0743092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC  
601 BRICKELL KEY DR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC  
601 BRICKELL KEY DR  
SUITE 507  
MIAMI, FL 33131 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CIMADEVILLA, MANUEL  
Address: 1305 S.W. 30 AVENUE  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: CIMADEVILLA, DIGNORA  
Address: 1305 S.W. 30 AVENUE  
City-St-Zip: MIAMI, FL 33145

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CIMADEVILLA, MANUEL  
Address: 1305 S.W. 30 AVENUE  
City-St-Zip: MIAMI, FL 33145 US

Title: STD (X) Change ( ) Addition  
Name: CIMADEVILLA, DIGNORA  
Address: 1305 S.W. 30 AVENUE  
City-St-Zip: MIAMI, FL 33145 US

Title: VPD ( ) Change (X) Addition  
Name: CIMADEVILLA, MANUEL JR.  
Address: 1305 S.W. 30 AVENUE  
City-St-Zip: MIAMI, FL 33145 US

Title: VPD ( ) Change (X) Addition  
Name: CIMADEVILLA, ELIZABETH  
Address: 1305 S.W. 30 AVENUE  
City-St-Zip: MIAMI, FL 33145 US

Title: VPD ( ) Change (X) Addition  
Name: CIMADEVILLA, DEBORAH  
Address: 1305 S.W. 30 AVENUE  
City-St-Zip: MIAMI, FL 33145 US

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: MANUEL CIMADEVILLA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date