

1/82

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT -4 AM 8:00

DOCUMENT # P99000070858

1. Entity Name
DENIO MADERA DESIGN STUDIO, INC.



Principal Place of Business

314 NE 88TH ST
MIAMI, FL 33138

Mailing Address

314 NE 88TH ST
MIAMI, FL 33138

DO NOT WRITE IN THIS SPACE



09272004 No Chg-P CR2E034 (10/03) *MRS*

4. FEI Number
65-0953377

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HE&F REGISTERED AGENT CORP
2601 S BAYSHORE DRIVE
600
MIAMI, FL 33133

**DO NOT WRITE
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)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
MADERA, DENIO
314 NE 88TH ST
MIAMI, FL 33138

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP

400041639094
10/06/04--01026--022 **150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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 attachment with an address, with all other duly empowered.

SIGNATURE: *Denio Madera*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/22/04

Date

Daytime Phone #

292
Telephone (305) 663-3566
Fax (305) 665-3060
Email: fmswitzer@msn.com

Francis M. Switzer
Certified Public Accountant

Gables Waterway Executive Center
1390 South Dixie Highway, Suite 1108
Coral Gables, Florida 33146

September 27, 2004

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Subject: Denio Madera Design Studio, Inc.
Doc#: P99000070858
FEIN: 65-0953377
FORM: UBR FOR 2004

Gentlemen:

Enclosed are the 2004 Annual Business Report form and a check for \$150.00 for the above corporation.

While the filing was due by May 1, 2004, the taxpayer would appreciate your abating the penalty.

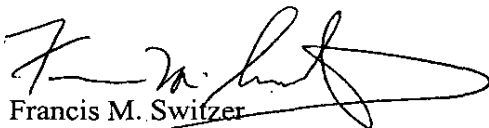
The taxpayer never received the Uniform Business Report notification card. Therefore, he couldn't file it on time.

The taxpayer would appreciate any consideration you may give him.

Thank you for your cooperation.

Should you any questions please contact the taxpayer.

Very truly yours,


Francis M. Switzer