

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070858

FILED
Apr 21, 2009
Secretary of State

Entity Name: DENIO MADERA DESIGN STUDIO, INC.

Current Principal Place of Business:

314 NE 88TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

314 NE 88TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0953377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP
2601 S BAYSHORE DRIVE
600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP
2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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: ERIC A GONZALEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MADERA, DENIO
Address: 314 NE 88TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIO MADERA

PSTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date