2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070858

Entity Name: DENIO MADERA DESIGN STUDIO, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 NE 88TH ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

314 NE 88TH ST MIAMI, FL 33138

FEI Number: 65-0953377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP 2601 S BAYSHORE DRIVE SUITE 600 MIAMI, FL 33133 US RGPA REGISTERED AGENT CORP 2601 S BAYSHORE DRIVE SUITE 725 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 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MADERA, DENIO Address: 314 NE 88TH ST City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: DENIO MADERA PTDS 04/22/2010