

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087480

Entity Name: MADIEDO HOLDINGS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2151 NW 93RD AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2151 NW 93RD AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0951809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 S.W. 57 COURT
SUITE 560
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADIEDO, REYNALDO
Address: 2151 NW 93RD AVE.
City-St-Zip: MIAMI, FL 33172

Title: PST
Name: PESANT, BIBIANA
Address: 2151 NW 93RD AVE.
City-St-Zip: MIAMI, FL 33172

Title: V
Name: MADIEDO, MARIANNE
Address: 2151 NW 93RD AVE.
City-St-Zip: MIAMI, FL 33172

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: BIBIANA PESANT

SECR

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date