

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087480

Entity Name: MADIEDO HOLDINGS, INC.

FILED  
Mar 21, 2012  
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

PST

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date