

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100032

Entity Name: MADEIRA BEACH FOOD INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

14099 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14099 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3608503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD #A-B
LARGO, FL 33774 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: P
Name: TAUFIQ, AL
Address: 14099 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

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: AL TAUFIQ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date