

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03350

FILED
Apr 26, 2011
Secretary of State

Entity Name: MADEIRA ENTERPRISES, INC.

Current Principal Place of Business:

20185 E. COUNTRY CLUB DR.
2305
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20185 E. COUNTRY CLUB DRIVE
#2305
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0358206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, FIDIAS
20185 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 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: DP
Name: MARCANO, FIDIAS
Address: 20185 E. COUNTRY CLUB DR., #2305
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: MARCANO, LIA
Address: 20185 E. COUNTRY CLUB DR. #2305
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SALAZAR HIGUERA, EDUARDO
Address: 20185 E. COUNTRY CLUB DRIVE #2305
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SALAZAR DE DIANI, LEIDA J
Address: 20185 E. COUNTRY CLUB DRIVE #2305
City-St-Zip: AVENTURA, FL 33180

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: FIDIAS MARCANO

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date