

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03350

FILED  
Apr 26, 2012  
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: MARCANO

DP

04/26/2012

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

\_\_\_\_\_  
Date