

PO2000053142

MADISSON CENTER  
5881 NW 151 ST #103  
MIAMI LAKES, FL 33014



500054487795

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 31 AM 11:00

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T Smith JUN 02 2004

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Madisson Corporation  
(Name of alien business organization)
2. 05-14-02 3. P02000053142 4. 300076072  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 5881 NW 151 Street #103 Miami Lakes Fl. 33014  
(Principal office address)

NEW ADDRESS →

6. Name and address of registered agent and office currently on record with this office:
- Julieta Pi  
3400 Coral Way, 600  
Miami, Fl. 33145-3053

7. New registered agent and/or office address:
- Julieta Pi  
5881 NW 151 Street, #103  
Miami Lakes, Fl. 33014

CHANGE ADDRESS ON 4 →

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation authorized by the board of directors.

10. Julieta Pi  
(Signature of chairman, vice chairman, or officer)
11. Julieta Pi, President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Julieta Pi (Registered agent accepting appointment) 5/24/05 (Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**