

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075422

Entity Name: MADISON URBAN CHIC, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

5843 EAGLE CAY TERRACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

%GABLES ESTATES TAX & ADVISORY SERVICES
1550 MADRUGA AVE STE 250
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O GABLES ESTATES TAX & ADVISORY SERVICES
1550 MADRUGA AVE STE 250
CORAL GABLES, FL 33146 US

FEI Number: 26-3160976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU CHOU, YU-LIN
5843 EAGLE CAY TERRACE
COCONUT CREEK, FL 33073 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: YU CHOU, YU-LIN
Address: 5843 EAGLE CAY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: YU CHOU YU LIN

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date