

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041849

Entity Name: MADI'S TEA GARDEN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9830 SW 70 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9830 SW 70 ST
MIAMI, FL 33173

New Mailing Address:

5050 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

FEI Number: 45-2510356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, DENISE M
9830 SW 70 ST
MIAMI, FL 33173 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: CEO
Name: GOMEZ, DENISE M
Address: 9830 SW 70 ST
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: GONZALEZ, DIONE I
Address: 9830 SW 70 ST
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: GOMEZ-CASTELLUCCI, YVONNE L
Address: 9830 SW 70 ST
City-St-Zip: MIAMI, FL 33173 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: DENISE M. GOMEZ

CEO

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date