

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113489

FILED
Apr 27, 2006
Secretary of State

Entity Name: MADISON GRACE DESIGNS, INC.

Current Principal Place of Business:

411 ANASTASIA AVENUE
APT. 407
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

411 ANASTASIA AVENUE
APT. 407
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3335962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, RITA M ESQ.
1428 BRICKELL AVENUE
SUITE 401
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, RITA M
Address: 411 ANASTASIA AVENUE, APT. 407
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: VARGAS, SARAH
Address: 411 ANASTASIA AVENUE, APT. 405
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA M. BAEZ

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date