2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078724

Entity Name: MAD DEVELOPMENT COMPANY

Current Principal Place of Business:

485 FEDERAL HWY DANIA BEACH. FL 33004

Current Mailing Address:

485 FEDERAL HWY

DANIA BEACH, FL 33004 US

FEI Number: 27-3611639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APTAKIN, MARC 481 S FEDERAL HWY DANIA BEACH, FL 33004 US

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

FILED Jan 31, 2024

Secretary of State

8882420140CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameAPTAKIN, MARCNameOLIVIER, BEUZELINAddress481 S FEDERAL HWYAddress481 S FEDERAL HWYCity-State-Zip:DANIA BEACH FL 33004City-State-Zip:DANIA BEACH FL 33004

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.