

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078724

Entity Name: MAD DEVELOPMENT COMPANY

Current Principal Place of Business:

2100 NW 94TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

2100 NW 94TH AVENUE
MIAMI, FL 33172 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APTAKIN, MARC
2100 NW 94TH AVENUE
MIAMI, FL 33172 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

Officer/Director Detail :

Title P
Name DELINCE, JERRY
Address 2100 NW 94TH AVENUE
City-State-Zip: MIAMI FL 33172

Title VP
Name APTAKIN, MARC
Address 2100 NW 94TH AVENUE
City-State-Zip: MIAMI FL 33172

Title TRS
Name BEUZELIN, OLIVIER
Address 2100 NW 94TH AVENUE
City-State-Zip: MIAMI FL 33172

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: MARC APTAKIN

VP

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date