2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000044872

Entity Name: MADELIS RESTAURANT INC.

Current Principal Place of Business:

1279 NW 29TH STREET MIAMI, FL 33142

Current Mailing Address:

1279 NW 29TH STREET MIAMI, FL 33142

FEI Number: 46-3407451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIERRA, SULMA F 1279 NW 29TH ST MIAMI, FL 33142 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 Apr 23, 2014

Secretary of State

CC9175579576

Officer/Director Detail:

Title PD Title VPD

NameSARMIENTOS, ARMANDO RNameSIERRA, SULMA FAddress1279 NW 29TH STAddress1279 NW 29TH STCity-State-Zip:MIAMI FL 33142City-State-Zip:MIAMI FL 33142

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.