

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265802

FILED
Apr 23, 2009
Secretary of State

Entity Name: MADISON APARTMENTS, INC.

Current Principal Place of Business:

601 SOUTH 19 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVENUE
#332
MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-1032735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNARDEL, KENNETH
16375 NE 18TH AV #332
MIAMI, FL 33162 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: PTD () Delete
Name: BONNARDEL, KENNETH
Address: 16375 NE 18TH AV #332
City-St-Zip: MIAMI, FL 33162

Title: S () Delete
Name: ROSA, SANDRA
Address: 601 S 19 AVE, 6
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: DELGADO, SUSAN E
Address: 601 S 19TH AV APT #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HUSSAIN, NIZAM
Address: 2327 HARDING ST CREARD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: KENNETH BONNARDEL

PTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date