

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265802

FILED
Apr 04, 2010
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:

16003 EMERALD COVE RD
WESTON, FL 33331

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:

ABELLA, RICARDO
16003 EMERALD COVE RD
WESTON, FL 33331 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: RICARDO ABELLA

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: ABELLA, RICARDO
Address: 16003 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

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

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

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

Title: D
Name: BONNARDEL, KENNETH
Address: 16375 NE 18TH AVE #332
City-St-Zip: MIAMI, FL 33162

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: RICARDO ABELLA

PTD

04/04/2010

Electronic Signature of Signing Officer or Director

Date