

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382246

FILED
May 01, 2011
Secretary of State

Entity Name: MADA'N CORPORATION

Current Principal Place of Business:

130 SW THIRD AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

130 SW THIRD AVENUE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 59-1351489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SAMUEL R PHD
130 SW THIRD AVE.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WEISS, SAMUEL R PHD
130 SW THIRD AVE.
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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEISS, SAMUEL R PHD
Address: 130 SW 3RD AVE.
City-St-Zip: DANIA, FL 33004 US

Title: S,D
Name: WEISS, ELAINE BALOFF
Address: 130 SW 3RD AVE.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP,D
Name: WEISS, ROBERT J
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP,D
Name: WEISS, ARNOLD B
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP,D
Name: WEISS-CHISLOV, JUDITH
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D
Name: WEISS, SHEILA K
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

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: SAMUEL WEISS

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date