

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED

06 SEP 11 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000000102

1. Entity Name
MADELUX INTERNATIONAL, INC.



Principal Place of Business
3006 AVIATION AVE., STE. 3-C
COCONUT GROVE, FL 33133

Mailing Address
3006 AVIATION AVE., STE. 3-C
COCONUT GROVE, FL 33133



07252006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
66-0530280

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JORDAN, ENRIQUE A
14665 OLD CUTLER ROAD
MIAMI, FL 33158

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
JORDAN, ENRIQUE A
3006 AVIATION AVE., STE. 3-C
COCONUT GROVE, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPVC
REVAI, TOMI
3006 AVIATION AVE., STE. 3-C
COCONUT GROVE, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
REVAI, JOSEPH
3006 AVIATION AVE., STE. 3-C
COCONUT GROVE, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

04/05/06 90153 038 \$150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

209/11

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MADELUX

3006 AVIATION AVE., SUITE 3C • COCONUT GROVE, MIAMI, FL 33133
PHONE: (305) 859-8737 • FAX: (305) 859-2812 • E-MAIL: Woodmrkt@bellsouth.net

Friday, September 08, 2006

DIVISION OF CORPORATION

Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DOCUMENT # F05000000102

Dear Sirs,

On March 24th, 2006 we filed above referenced document along with fee.

As per conversation with one of your operators today, we were informed that in April a rejection letter requesting corrections was sent to us. Such letter was never received by in our offices.

Enclosed please find new downloaded form signed, we are kindly requesting you to waive any penalty fees we may have incurred in.

Thank you in advance,


ENRIQUE A. JORDAN
President