

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000102

Entity Name: MADELUX INTERNATIONAL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3006 AVIATION AVE.
SUITE 3C
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

3006 AVIATION AVE
SUITE 3C
COCONUT GROVE, FL 33133

FEI Number: 66-0530280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JORDAN, ENRIQUE A
520 BRICKELL KEY DR
APT 313
MIAMI, FL 33131 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: ENRIQUE A JORDAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JORDAN, ENRIQUE A
Address: 3006 AVIATION AVE., STE. 3-C
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPVC () Delete
Name: REVAI, TOMI
Address: 3006 AVIATION AVE., STE. 3-C
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: REVAI, JOSEPH
Address: 3006 AVIATION AVE., STE. 3-C
City-St-Zip: COCONUT GROVE, FL 33133

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:

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: ENRIQUE A JORDAN

CP

04/13/2009

Electronic Signature of Signing Officer or Director

Date