

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005297

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: MADAM INVESTMENTS INC.

## Current Principal Place of Business:

CRA. 9 #69-70  
BOGOTA, DC COLOMBIA

## New Principal Place of Business:

## Current Mailing Address:

CRA. 9 #69-70  
BOGOTA, DC COLOMBIA

## New Mailing Address:

FEI Number: 98-0632055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

SANCLEMENTE, ANTONIO  
10206 CROSSWINDROAD  
BOCA GREENS, FL 33498 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: ANTONIO SANCLEMENTE

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: SANCLEMENTE, ANTONIO  
Address: CRA. 9 #69-70  
City-St-Zip: BOGOTA, DC COLOMBIA

Title: P  
Name: SANCLEMENTE, ANTONIO  
Address: CRA. 9 #69-70  
City-St-Zip: BOGOTA, DC COLOMBIA

Title: VCHR  
Name: SANCLEMENTE, DIANA  
Address: CRA. 9 #69-70  
City-St-Zip: BOGOTA, DC COLOMBIA

Title: V  
Name: SANCLEMENTE, DIANA  
Address: CRA. 9 #69-70  
City-St-Zip: BOGOTA, DC COLOMBIA

Title: SD  
Name: SANCLEMENTE, ANGELA  
Address: CRA. 9 #69-70  
City-St-Zip: BOGOTA, DC COLOMBIA

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: ANGELA SANCLEMENTE

MRS.

04/30/2011

Electronic Signature of Signing Officer or Director

Date