

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005297

FILED
Jul 10, 2012
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:

SANCLEMENTE, ANTONIO
10206 CROSSWINDROAD
BOCA GREENS, FL 33498 US

Name and Address of New Registered Agent:

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:

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

07/10/2012

Electronic Signature of Signing Officer or Director

Date