

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43262

FILED
Apr 22, 2011
Secretary of State

Entity Name: MADAGRE CORPORATION

Current Principal Place of Business:

100 BAYVIEW DRIVE #2028
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

4545 NW 7 STREET
STE 12
MIAMI, FL 33126

New Mailing Address:

100 BAYVIEW DR. #2028
N. MIAMI BEACH, FL 33160

FEI Number: 59-2299168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSCHNIR, MARY GOLDFARB
100 BAYVIEW DRIVE 2028
NORTH MIAMI BEACH, FL 33160 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: PD
Name: KUSCHNIR, MARY GOLDFARB
Address: 100 BAYVIEW DR. #2028
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D
Name: KUSCHNIR, GREGORIO
Address: 100 BAYVIEW DRIVE #2028
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: KUSCHNIR, GREGORY
Address: 100 BAYVIEW DRIVE, #2028
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARY KUSCHNIR

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date