

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006882

FILED
Apr 05, 2010
Secretary of State

Entity Name: MADI'S FRIENDS, INC.

Current Principal Place of Business:

2903 SALZEDO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2903 SALZEDO ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0516445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERIBEAUX, GUS M
2903 SALZEDO ST
CORAL GABLES, FL FL 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: P
Name: SENA, MICHAEL J
Address: 5020 S.W. 94TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: BURSHIEM, KIMBERLY D
Address: 6885 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. SENA

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date