

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003153

FILED
Jan 06, 2009
Secretary of State

Entity Name: MADELMA FOUNDATION, INC.

Current Principal Place of Business:

14175 SW 87 STREET
NO C105
MIAMI, FL 33183

Current Mailing Address:

PO BOX 960846
MIAMI, FL 33296

New Principal Place of Business:

14155 SW 87 STREET
NO 103E
MIAMI, FL 33183

New Mailing Address:

45432 LAMAR WAY
LANCASTER, CA 93534

FEI Number: 65-0920916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VILLAR, MARTHA E
14175 SW 87 STREET
C105
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DEL VILLAR, MARTHA E
14155 SW 87 STREET
103E
MIAMI, FL 33183 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: MARTHA E DEL VILLAR

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEL VILLAR, MARTHA E
Address: 14175 SW 87 STREET NO C105
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: DAWICZYK, MARTHA
Address: 14175 SW 87 STREET NO C105
City-St-Zip: MIAMI, FL 33183

Title: DV () Delete
Name: DEL VILLAR, MARICELLA
Address: 14175 SW 87 STREET NO C105
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL VILLAR, MARTHA E
Address: 14155 SW 87 STREET NO 103E
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change () Addition
Name: DAWICZYK, MARTHA
Address: 14155 SW 87 STREET NO 103E
City-St-Zip: MIAMI, FL 33183

Title: DV (X) Change () Addition
Name: DEL VILLAR, MARICELLA
Address: 14155 SW 87 STREET NO 103E
City-St-Zip: MIAMI, FL 33183

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

SIGNATURE: MARTHA E DEL VILLAR

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01/06/2009

Electronic Signature of Signing Officer or Director

Date