

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003153

FILED
May 03, 2010
Secretary of State

Entity Name: MADELMA FOUNDATION, INC.

Current Principal Place of Business:

14155 SW 87 STREET
NO 103E
MIAMI, FL 33183

New Principal Place of Business:

14611 SW 88TH STREET
305-L
MIAMI, FL 33186

Current Mailing Address:

45432 LAMAR WAY
LANCASTER, CA 93534

New Mailing Address:

14611 SW 88TH STREET
305-L
MIAMI, FL 33186

FEI Number: 65-0920916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL VILLAR, MARTHA E
14611 SW 88TH STREET
305-L
MIAMI, FL 33186 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

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEL VILLAR, MARTHA E
Address: 14611 SW 88TH STREET SUITE 305-L
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: DAWICZYK, MARTHA
Address: 14611 SW 88TH STREET SUITE 305-L
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: DEL VILLAR, MARICELLA
Address: 14611 SW 88TH STREET SUITE 305-L
City-St-Zip: MIAMI, FL 33186

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: MARTHA E DEL VILLAR

PSD

05/03/2010

Electronic Signature of Signing Officer or Director

Date