

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90147 041 ***150.00

B0065510

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000066836			
1. Entity Name MADAME TIN, INC. (JA)			
Principal Place of Business 7345 Coldstream Drive Miami, Florida 33015		Mailing Address 7345 Coldstream Drive Miami, Florida 33015	
2. Principal Place of Business 231 Altara Avenue		3. Mailing Address 231 Altara Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Coral Gables, FL		City & State Coral Gables, FL	
Zip 33146	Country USA	Zip 33146	Country USA
6. Name and Address of Current Registered Agent LINARES, CRISTINA 7345 Coldstream Drive Miami, Florida 33015		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 231 Altara Avenue City Coral Gables FL Zip Code 33146	

8. 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: Signature, typed or printed name of registered agent and title if applicable.	DATE: (NOTE: Registered Agent signature required when reinstating)
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME LINARES, CRISTINA STREET ADDRESS 7345 Coldstream Drive CITY-ST-ZIP Miami, Florida 33015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 231 Altara Avenue CITY-ST-ZIP Coral Gables, FL 33146	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cristina Linares* ✓ 9/10/01 ✓ 3057206560
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
P#P00000066836
B0055W

August 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

RE: Madame Tin, Inc.
Document #P00000066836
2001 Uniform Business Report (UBR)

Gentlemen:

Enclosed find our 2001 Uniform Business Report and our \$150.00 check for the filing fee.

Please be advised that due to our change of address, we never received the 2001 Uniform Business Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new mailing address is: **231 Altara Avenue, Coral Gables, Florida 33146**

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

Ms. Cristina Linares
President