2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2005 08:00 AM Secretary of State DOCUMENT # P0000066836 MADAME TIN, INC. Principal Place of Business Mailing Address 231 ALTARA AVENUE 231 ALTARA AVENUE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 09062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINARES, CRISTINA DO NOT WRITE 231 ALTARA AVENUE CORAL GABLES, FL 33146 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature: typed or priviled name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE LINARES, CRISTINA NAME 231 ALTARA AVENUE STREET ADDRESS. CITY - ST - ZIP CORAL GABLES, FL 33146 -4000003780A2 TITLE 09/09/05-80004-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY- ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> mano . Cristina Linares

9~2-05

305-**4**48-1648

FILED

Daytime Phone #