2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 AM Secretary of State DOCUMENT # P00000066836 1. Entity Name MADÁME TIN, INC. Principal Place of Business Mailing Address 7345 COLDSTREAM DR 231 ALTARA AVENUE MIAMI, FL 33015 CORAL GABLES, FL 33146 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1023388 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LINARES, CRISTINA DO NOT WRITE 7345 COLDSTREAM DR MIAMI, FL 33015 IN THIS SPACE

Applied For

Not Applicable

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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. It am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature: typed or ponted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).				
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINARES, CRISTINA 7345 COLDSTREAM DR MIAMI, FL 33015			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				U00000754868 05/22/07-80078-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

Cristua Juares

Cristina Linares

04/30/2007

305-448-1648

Daylime Phone #