2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P02000031879

1. Entity Name

SIGNATURE

DOCUMENT #

MAD-WIN ENTERPRISES, INC.



FILED Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90345 037 ***150.00

| Principal Place of Business 6701 S.W. 116 CT UNIT 210 MIAMI FL 33173 | | Mailing Address 6701 S.W. 116 CT UNIT 210 MIAMI FL 33173 | | |
|---|---|---|---------------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | T 18071001 EIN EBNIR EBNIR BENIN BENIN BENIN BANK BANG HARI HARI HARIN HARIN HARIN HARIN |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES |
| City & State | | City & State | | 4. FEI Number OI - 06 39662 Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Current I | Registered Agent | | 7. Name and Address of New Registered Agent |
| GONZALEZ, MADELINE W 6701 S.W. 116 CT | | Name Street Address (P.O. | | ress (P.O. Box Number is Not Acceptable) |
| UNIT 210 | | • | | |
| MIAMI FL | 33173 | | City | FL Zip Code |
| 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State State Added to Trust Fund Contribution. Added to Added to Trust Fund Contribution. | | | | |
| 10. | OFFICERS AND I | _ | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Gonzalez, Madeline W 6701 S.W. 116 CT Miami Fl 33173 | ∟ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
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| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |