

PO2000053142

- MADISSON CENTER
5881 NW 151 ST #103
- MIAMI LAKES, FL 33014

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T Smith JUN 02 2004

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Madisson Corporation

(Name of alien business organization)

2. 05-14-02

(Florida registration date)

3. P02000053142

(Florida document number)

4. 300076072

(FEI Number, if applicable)

5. 5881 NW 151 Street #103 Miami Lakes Fl. 33014

(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Julieta Pi

3400 Coral Way, 600

Miami, Fl. 33145-3053

7. New registered agent and/or office address:

Julieta Pi

5881 NW 151 Street, #103

Miami Lakes, Fl. 33014

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation authorized by the board of directors.

10. Julieta Pi
(Signature of chairman, vice chairman, or officer)

11. Julieta Pi, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Julieta Pi
(Registered agent accepting appointment)

5/24/05
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA

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