

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108312

Entity Name: MADAM-X INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

300SOUTH BISCAYNE BLVD,#828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

300SOUTH BISCAYNE BLVD,#828
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0188401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHILL, DAMIAN
300SOUTH BISCAYNE BLVD,#828
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEARSON, CLIVE
Address: 19440 NE 26TH AVE - 53-B
City-St-Zip: MIAMI, FL 33180

Title: VPD
Name: CHURCHILL, DAMIAN
Address: 19440 NE 26TH AVE - 53-B
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAMIAN CHURCHILL

VICE

02/18/2011

Electronic Signature of Signing Officer or Director

Date