

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067855

Entity Name: MADA HOLDINGS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3836 NW 125 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

1508 BAY RD
865
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY RD
865
MIAMI BEACH, FL 33139

New Mailing Address:

1508 BAY RD
865
MIAMI BEACH, FL 33139

FEI Number: 20-2871531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEBOOK, DANIEL S
4700 NW 132ST
MIAMI, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEDER, ADAM
Address: 1508 BAY RD, # 865
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: WIEDER, ADAM
Address: 1508 BAY RD, # 865
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADAM WIEDER

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date