

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059910

FILED
Apr 25, 2009
Secretary of State

Entity Name: MADELYN & COMPANY INTERIOR DESIGN, INC.

Current Principal Place of Business:

11822 SW 106 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11822 SW 106 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4771134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MADELEIN
11822 SW 106 AVE
MIAMI, FL 33176 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: RODRIGUEZ, MADELEIN
Address: 11822 SW 106TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: HOLBERT, LYNDIA K
Address: 900 BAY DR. APT 127
City-St-Zip: MIAMI BEACH, FL 33141

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: MADELEIN RODRIGUEZ

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date