

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118623

FILED
Jul 19, 2009
Secretary of State**Entity Name:** PETER MADONIA INC.**Current Principal Place of Business:**8292 NW 6TH STREET
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:****Current Mailing Address:**8292 NW 6TH STREET
CORAL SPRINGS, FL 33071 US**New Mailing Address:****FEI Number:** 77-0704098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MADONIA, PETER
8292 NW 6TH STREET
CORAL SPRINGS, FL 33071 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:** P () Delete
Name: MADONIA, PETER
Address: 8292 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC. () Change (X) Addition
Name: MADONIA, ERMELINDA
Address: 8292 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: PETER MADONIA

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07/19/2009

Electronic Signature of Signing Officer or Director

Date