

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036743

FILED
Apr 22, 2009
Secretary of State

Entity Name: MADELEINE BAPTISTE ENTERPRISES COMPANY

Current Principal Place of Business:

1220 NE 135TH TERRACE
MIAMI, FL 33161

New Principal Place of Business:

1550 NE 123RD STREET
#208
MIAMI, FL 33161

Current Mailing Address:

1220 NE 135TH TERRACE
MIAMI, FL 33161

New Mailing Address:

1550 NE 123RD STREET
#208
MIAMI, FL 33161

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCOIS, JUNIOR
1220 NE 135TH TERRACE
MIAMI, FL 33161 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: D () Delete
Name: BAPTISTE, MADELEINE
Address: 1220 NE 135TH TERRACE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAPTISTE, MADELEINE
Address: 1550 NE 123RD STREET
City-St-Zip: MIAMI, FL 33161

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: JUNIOR FRANCOIS

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date