

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075422

Entity Name: MADISON URBAN CHIC, INC.

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

777 N.W. 72ND AVENUE  
2056  
MIAMI, FL 33126 US

## New Principal Place of Business:

5843 EAGLE CAY TERRACE  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

%GABLES ESTATES TAX & ADVISORY SERVICES  
1550 MADRUGA AVE STE 250  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number: 26-3160976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YU CHOU, YU-LIN  
777 N.W. 72ND AVENUE  
2056  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

YU CHOU, YU-LIN  
5843 EAGLE CAY TERRACE  
COCONUT CREEK, FL 33073 US

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: YU-LIN YU CHOU

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: YU CHOU, YU-LIN  
Address: 5843 EAGLE CAY TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: YU-LIN YU CHOU

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date