

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105940

Entity Name: MADELEINE ROMANELLO P.A.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

11767 NE 6 AVE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1691 MICHIGAN AVE
SUITE 210
MIAMI BEACH, FL 33139

Current Mailing Address:

11767 NE 6 AVE
BISCAYNE PARK, FL 33161

New Mailing Address:

1691 MICHIGAN AVE
SUITE 210
MIAMI BEACH, FL 33139

FEI Number: 26-2471066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, MADELEINE
11767 NE 6 AVE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

ROMANELLO, MADELEINE
1691 MICHIGAN AVE
SUITE 210
MIAMI BEACH, FL 33139 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: MADELEINE ROMANELLO

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMANELLO, MADELEINE
Address: 1691 MICHIGAN AVE # 210
City-St-Zip: MIAMI BEACH, FL 33139

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: MADELEINE ROMANELLO

D

09/16/2010

Electronic Signature of Signing Officer or Director

Date