

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047570

Entity Name: MADAM AVA, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2041 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

3164 NW 84 AVENUE
SUNRISE, FL 33351

New Mailing Address:

2041 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 27-0334987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, DAWN K
3164 NW 84 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HOLLOWAY, DAWN K
2041 WILTON DRIVE
WILTON MANORS, FL 33305 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: DAWN HOLLOWAY

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLOWAY, DAWN K
Address: 2041 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: WENZEL, CHRISTOPHER M
Address: 2041 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: DAWN HOLLOWAY

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date