

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090138

Entity Name: MADRA MOR COMPANY

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

12371 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12371 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1288288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JACQUELINE HYNES
12371 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33418 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: JACQUELINE HYNES

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HYNES, JACQUELINE
Address: 12371 COCONUT ROW ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACQUELINE HYNES

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01/30/2010

Electronic Signature of Signing Officer or Director

Date