

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077435

FILED
Mar 21, 2011
Secretary of State

Entity Name: MADISON STATE USA HOLDINGS CORPORATION

Current Principal Place of Business:

369 RIMROCK ROAD
TORONTO ONTARIO,CANADAM3J3G2, XX XX

New Principal Place of Business:

Current Mailing Address:

369 RIMROCK ROAD
TORONTO ONTARIO,CANADAM3J3G2, XX XX

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: SINGER, MIGUEL
Address: 369 RIMROCK ROAD
City-St-Zip: TORONTO, ON

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: MIGUEL SINGER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date