

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021625

Entity Name: MADISON PARKER,INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

105 NW 109TH AVENUE
APT.# 303
PEMBROKE PINES, FL 33026

New Principal Place of Business:

20533 BISCAYNE BLVD.
N-233
AVENTURA, FL 33180

Current Mailing Address:

105 NW 109TH AVENUE
APT.# 303
PEMBROKE PINES, FL 33026

New Mailing Address:

20533 BISCAYNE BLVD.
N-233
AVENTURA, FL 33180

FEI Number: 27-2576404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, JOCELYNE
105 NW 109TH AVENUE
APT.# 303
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LABOSSIERE, JOCELYNE
20533 BISCAYNE BLVD.
N-233
AVENTURA, FL 33180 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABOSSIERE, JOCELYNE
Address: 20533 BISCAYNE BLVD., SUITE N-233
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: LABOSSIERE, JOCELYNE
Address: 20533 BISCAYNE BLVD., SUITE N-233
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: LABOSSIERE, JOCELYNE
Address: 20533 BISCAYNE BLVD., SUITE N-233
City-St-Zip: PEMBROKE PINES, FL 33180

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: JOCELYNE LABOSSIERE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date