

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101995

Entity Name: MADEX FASHION INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4281 EXPRESS LN
SUITE L5418
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4281 EXPRESS LN
SUITE L5418
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 45-4039259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL REAL ESTATE GROUP & INVESTMENT CORP
80 SW 8TH ST.
20TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

USAINC EUROPE CORP
111 NE 1ST ST
SUITE 357
MIAMI, FL 33132 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: CHRISTIAN SCHMIDT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUGK, SIMON
Address: 4281 EXPRESS LN L5418
City-St-Zip: SARASOTA, FL 34238

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: SIMON HAUGK

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date