

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000077441

Entity Name: CLUB MADONNA, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1527 WASHINGTON AVE.  
MIAMI BCH., FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1527 WASHINGTON AVE.  
MIAMI BCH., FL 33139 US

**New Mailing Address:**

1527 WASHINGTON AVE.  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0452889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFITH, LINDA RIVERA  
1527 WASHINGTON AVE.  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

GRIFFITH, LEROY C  
1527 WASHINGTON AVE.  
MIAMI BEACH, FL 33139 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: LEROY C. GRIFFITH

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRIFITH, LEROY C  
Address: 1527 WASHINGTON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC  
Name: GRIFFITH, LINDA  
Address: 1527 WASHINGTON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LEROY C. GRIFFITH

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date