

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054691

FILED
Jan 07, 2009
Secretary of State

Entity Name: MADELINE SAYOC & ASSOCIATES, INC.

Current Principal Place of Business:

411 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18151 N.E. 31 COURT
STE. 2016
AVENTURA, FL 33160

Current Mailing Address:

18151 NORTHEAST 31ST COURT #2016
AVENTURA, FL 331602666

New Mailing Address:

18151 NORTHEAST 31ST COURT
#2016
AVENTURA, FL 33160

FEI Number: 65-0688156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAYOC, MADELINE
18151 NE 31 CT
#2016
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYOC, MADELINE
Address: 18151 NE 31 ST. COURT
City-St-Zip: AVENTURA, FL 331602666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYOC, MADELINE
Address: 18151 NE 31 ST. COURT #2016
City-St-Zip: AVENTURA, FL 331602666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADELINE SAYOC

PRES

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date