

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047356

Entity Name: MADI-USA, INC.

Current Principal Place of Business:

1814 NE MIAMI GARDENS
MIAMI, FL 33179

Current Mailing Address:

1814 NE MIAMI GARDENS
MIAMI, FL 33179

FEI Number: 65-1109841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTHE, ENRIQUE O
1814 NE MIAMI GARDENS DR.
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name BARTHE, ENRIQUE O
Address 1814 NE MIAMI GARDENS DR.
City-State-Zip: MIAMI FL 33179

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: ENRIQUE BARTHE

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date