

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000093093

Entity Name: MADELINE'S BOUTIQUE, INC.

Current Principal Place of Business:

204-3100 STEELES AVENUE W
CONCORD, ONTARIO L4K 3R1

Current Mailing Address:

204-3100 STEELES AVENUE W
CONCORD, ONTARIO L4K 3R1 CA

FEI Number: 38-4199838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name CERRA, NICOLA
Address 204-3100 STEELES AVENUE W
City-State-Zip: CONCORD ONTARIO L4K 3R1

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: NICOLA CERRA

DIRECTOR

03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date