

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000112746

**Entity Name:** MADISON GALLERY INC.

**Current Principal Place of Business:**

1236 CAVE STREET  
UNIT 1B  
LA JOLLA, CA 92037

**Current Mailing Address:**

320 S CEDDROS AVE  
STE 200  
SOLANA BEACH, CA 90275 US

**FEI Number:** 65-1060047

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** MICHAEL REINHOLD

04/20/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, P  
Name YORK, LORNA  
Address 1236 CAVE STREET  
UNIT 1B  
City-State-Zip: LA JOLLA CA 92037

*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:** LORNA YORK

D, P, BY LAUREN DUEMIG, 04/20/2021  
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date