

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112746

Entity Name: MADISON GALLERY INC.

Current Principal Place of Business:

320 S CEDROS AVE
SUITE 200
SOLANA BEACH, CA 92075

Current Mailing Address:

320 S CEDROS AVE
SUITE 200
SOLANA BEACH, CA 92075 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

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, SECRETARY, CFO
Name YORK, LORNA
Address 320 S CEDROS AVE
 SUITE 200
City-State-Zip: SOLANA BEACH CA 92075

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

CEO, SECRETARY, CFO, 04/27/2023
BY ANDREW GILBERT,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date