

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000112746

**Entity Name:** MADISON GALLERY INC.

**Current Principal Place of Business:**

1055 WALL STREET STE 100  
LA JOLLA, CA 92037

**Current Mailing Address:**

1055 WALL STREET STE 100  
LA JOLLA, CA 92037 US

**FEI Number:** 65-1060047

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD. #221E  
PALM BEACH GARDENS, FL 33410 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

01/15/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, P  
Name YORK, LORNA  
Address 1055 WALL STREET STE 100  
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:** YORK , LORNA

SEAN ARNO, ATTORNEY 01/15/2019  
IN FACT

Electronic Signature of Signing Officer/Director Detail

Date