

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P02000027767

1. Entity Name
MADRIGAL MARBLE & TILE, INC.



FILED

2006 OCT 10 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
MADRIGAL MARBLE & TILE, INC.
HOUSE
MIAMI, FL 33125 US

Mailing Address
744 NW 30TH PLACE
HOUSE
MIAMI, FL 33125 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09152006

Chg-P

CR2E034 (11/05)

4. FEI Number

36-4491288

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MADRIGAL, OSCAR
744 NW 30 PL
MIAMI, FL 33125

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 15, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MADRIGAL, OSCAR
STREET ADDRESS 744 NW 30 PL
CITY-ST-ZIP MIAMI, FL 33125

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 700080693157
STREET ADDRESS 10/10/06--01068--008 **158.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Oscar E Madrigal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/6/06

Date

7862957427

Daytime Phone #

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Madrigal Marble & Tile Inc.
744 nw 30 pl.
Miami, FL 33125
916 786.295.7427 fax 305.541.4746

October 5, 2006

Dear Sir or Madam:

This letter is in regard of the provision for waiver of the \$400 late fee. My annual report notice was not received at the mailing address stated in my form. 744 nw 30 pl. I mailed my check before the date line. 9/11/06 to be exact, which I thought was going to be all the things necessary I had to do since I didn't receive the report. Then I called to the phone number offered in the form and spoke with Michel (Supervisor at the reinstatement sector) She told me to send this letter so I could waive the fee. There's really no reason for me not to send the check with out the form, since I would have to waste money paying the fee. Please feel free to contact me at 786.295.2752 for any questions or information you have in my case.

Sincerely,

Oscar Madrigal

Oscar Madrigal
President.

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