

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086594

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA MADISON INVESTMENT CORP.

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2289512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: SARLENGA, FERNANDO
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

Title: PD
Name: SARLENGA, DANIEL A
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: SARLENGA, DELIA NELIDA F
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

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: DANIEL SARLENGA

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date