

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113024

Entity Name: MADOG, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

10637 SW 88 ST
SUITE 7K
MIAMI, FL 33176

New Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 232
MIAMI, FL 33176

Current Mailing Address:

12973 S.W. 112 STREET
156
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0039737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEN, ADOLFO J
12373 SW 121 TERRACE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GUILLEN, ADOLFO J
Address: 12373 SW 121 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MRS. () Delete
Name: CUBAS, ANA M
Address: 12373 SW 121 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADOLFO J GUILLEN

CEO

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date