

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113024

FILED  
Jun 28, 2009  
Secretary of State

Entity Name: MADOG, INC.

**Current Principal Place of Business:**

10661 NORTH KENDALL DRIVE  
SUITE 232  
MIAMI, FL 33176

**New Principal Place of Business:**

**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 ( )

**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:**

GUILLEN, ADOLFO J ADOLFO  
12373 SW 121 TERRACE  
MIAMI, FL 33186      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: ADOLFO J GUILLEN      06/28/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
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: MR.      (X) Change ( ) Addition  
Name: GUILLEN, ADOLFO J MR.  
Address: 12373 SW 121 TERRACE  
City-St-Zip: MIAMI, FL 33186

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

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      06/28/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date