

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113024

FILED
Jan 07, 2011
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 ADOLFO
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

OFFICERS AND DIRECTORS:

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

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

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: ADOLFO GUILLEN

_____ Electronic Signature of Signing Officer or Director

MR

01/07/2011

_____ Date