

**ANNUAL REPORT (AR)**

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FILED

07 JUN -1 AM 8:35

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**DOCUMENT # P04000111523**

1. Entity Name  
**P04000111523**  
**MADRIGAL EXPRESS AUTO REPAIR, INC.**



Principal Place of Business      Mailing Address  
**697 NW 28TH ST**                      **697 NW 28TH ST**  
**MIAMI FL 33127**                      **MIAMI FL 33127**

2. Principal Place of Business - No P.O. Box      3. Mailing Address  
**MADRIGAL EXPRESS AUTO**                      **697 NW 28 ST**  
Subj. Apt. 9, etc.                      Subj. Apt. 9, etc.

City & State      City & State  
**Miami FL**                      **Miami FL**  
 Zip      Country      Zip      Country  
**33127**      **USA**                      **33127**      **FL-USA**

03-30-07 90144 023 4150  
1st MOORE CR2E034 (10/08)

6. Name and Address of Current Registered Agent  
**MADRIGAL JUAN L**  
**3101 NW 34TH ST**  
**MIAMI FL 33142**

4. FEI Number **20-1431207**      Applied For  
(Not Applicable)

5. Certificate of Status Debted  **\$8.75** Additional  
Fee Requested

7. Name and Address of Main Registered Agent  
 Name: \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
 City: **FL**      Do 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 obligation of, registered agent.

SIGNATURE: *Juan Luis Madrigal*      04-16-07  
Signature, typed or stamped name of registered agent or secretary      MOE: Registered Agent signature required when handling

FILE NOW!!! FEB IS \$150.00  
 After May 1, 2007 Fee Will Be \$350.00  
 Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be  
 Trust Fund Contribution.  Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME PO MADRIGAL JUAN L 3101 NW 34TH ST MIAMI FL 33142	<input type="checkbox"/> Delete	NEW NAME MADRIGAL JUAN L 3101 NW 34TH ST MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PO MADRIGAL MARYA 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Delete	NEW NAME MADRIGAL MARYA 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PO MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Delete	NEW NAME MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PO MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Delete	NEW NAME MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PO MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Delete	NEW NAME MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PO MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Delete	NEW NAME MADRIGAL JUAN L 3101 NW 34TH STREET MIAMI FL 33142	<input type="checkbox"/> Change <input type="checkbox"/> Addition

\$76/7

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 110, 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. But I am an officer or director of the corporation or the manager or person empowered to execute this report as required by Chapter 807, Florida Statutes and that my name appears in Block 10 or Block 11. If changed, or on an attachment with an address, signed other than empowered.

SIGNATURE: *Juan Luis Madrigal*      04-16-07      OWNER

JUAN LUIS MADRIGAL      05-02-07      OWNER OR DIRECTOR