

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111523

FILED
Feb 17, 2011
Secretary of State

Entity Name: MADRIGAL EXPRESS AUTO REPAIR, INC.

Current Principal Place of Business:

697 NW 28TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

697 NW 28TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1431207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JUAN L
3101 NW 34TH ST
MIAMI, FL 33142 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: PD
Name: MADRIGAL, JUAN L
Address: 3101 NW 34TH ST
City-St-Zip: MIAMI, FL 33142

Title: STD
Name: MADRIGAL, MARIA
Address: 3101 NW 34TH STREET
City-St-Zip: MIAMI, FL 33142

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: JUAN LUIS MADREIGAL

OWN

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date