

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111523

FILED
Apr 29, 2012
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:

MADRIGAL, JUAN L
697 NW 28 ST
MIAMI, FL 33127 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: JUAN LUIS MADRIGAL

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADRIGAL, JUAN L
Address: 697 NW 28 ST
City-St-Zip: MIAMI, FL 33127

Title: STD
Name: MADRIGAL, MARIA
Address: 697 NW 28 ST
City-St-Zip: MIAMI, FL 33127

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 MADRIGAL

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04/29/2012

Electronic Signature of Signing Officer or Director

Date