

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109746

Entity Name: MADRID PALOMA, CORP

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

22 SW 50 AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1255 W 46 STREET
UNIT 20
HIALEAH, FL 33012

Current Mailing Address:

22 SW 50 AVE
CORAL GABLES, FL 33134

New Mailing Address:

1255 W 46 ST
UNIT 20
HIALEAH, FL 33012

FEI Number: 20-3283679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILGADO, JOSE
22 SW 50 AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILGADO, JOSE
1255 W 46 STREET
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

04/07/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILGADO, JOSE
Address: 22 SW 50 AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: GALLEGO, PALOMA
Address: 22 SW 50 AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILGADO, JOSE
Address: 1255 W 46 ST UNIT 20
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: GALLEGO, PALOMA
Address: 1255 W 46 ST UNIT
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE SILGADO

Electronic Signature of Signing Officer or Director

D

04/07/2006

Date