

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109840

FILED
Apr 28, 2008
Secretary of State

Entity Name: MADISOS CORP.

Current Principal Place of Business:

1401 S. DIXIE HWY 4E
POMPANO BEACH, FL 33060

New Principal Place of Business:

1401 S. DIXIE HWY STE 4E
POMPANO BEACH, FL 33060

Current Mailing Address:

1401 S. DIXIE HWY 4E
POMPANO BEACH, FL 33060

New Mailing Address:

1401 S. DIXIE HWY STE 4E
POMPANO BEACH, FL 33060

FEI Number: 20-3307038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANTONIO M
8380 LAGOS DEL CAMPO BLVD.,
APT. #110
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, ANTONIO M
Address: 8380 LAGOS DEL CAMPO BLVD. APT. #110
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO RAMIREZ

PRES

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date