

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109840

Entity Name: MADISOS CORP.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RAMIREZ, ANTONIO M
9413C BOCA GARDENS CIR S
BOCA RATON, FL 33496 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

08/20/2009

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: D (X) Change () Addition
Name: RAMIREZ, ANTONIO M
Address: 9413C BOCA GARDENS CIR S
City-St-Zip: BOCA RATON, FL 33496

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

D

08/20/2009

Electronic Signature of Signing Officer or Director

Date