

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086594

Entity Name: FLORIDA MADISON INVESTMENT CORP.

Current Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

Current Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155 US

FEI Number: 56-2289512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 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

Date

Officer/Director Detail :

Title DP
Name PIETAS IRREVOCABLE TRUST
Address 2380 SW 80 CT
City-State-Zip: MIAMI FL 33155

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: PIETAS IRREVOCABLE TRUST

PRESIDENT

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date