

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018543

Entity Name: MADISON GLEN HOLDINGS, INC.

Current Principal Place of Business:

355 HAMPTON LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

355 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

FEI Number: 56-2434550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEVILLA, CHARLOTTE R
15829 NW 82 CT
MIAMI LAKES, FL 33016 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: CHARLOTTE R SEVILLA

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DOWNING, BERTHA
Address 355 HAMPTON LANE
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name PARAJON, LUIS
Address 355 HAMPTON LANE
City-State-Zip: KEY BISCAYNE FL 33149

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: LUIS PARAJON

DIRECTOR

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date