

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000062144

Entity Name: 1230 MADISON INC

Current Principal Place of Business:

5881 NW 151 STREET
125
MIAMI LAKES, FL 33014

Current Mailing Address:

5881 NW 151 STREET
125
MIAMI LAKES, FL 33014

FEI Number: 88-4304952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINGUEZ, ROBERT
5881 NW 151 STREET
125
MIAMI LAKES, FL 33014 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 P
Name DOMINGUEZ, ROBERT
Address 5881 NW 151 STREET SUITE 125
City-State-Zip: MIAMI LAKES FL 33014

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: ROBERT DOMINGUEZ

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date