

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20934

Entity Name: MADSON, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

9791 NW 115 WAY  
MEDLEY, FL 33178

## New Principal Place of Business:

11767 S DIXIE HWY  
# 124  
PINECREST, FL 33156

## Current Mailing Address:

9791 NW 115 WAY  
MEDLEY, FL 33178

## New Mailing Address:

11767 S DIXIE HWY  
# 124  
PINECREST, FL 33156

FEI Number: 59-2262023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MADERAL, JUAN  
8111 SW 203RD STREET  
MIAMI, FL 33189 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: P ( ) Delete  
Name: MADERAL, JUAN  
Address: 8111 SW 203 ST  
City-St-Zip: MIAMI, FL 33189

Title: ST ( ) Delete  
Name: MADERAL, STACY  
Address: 8580 SW 208 ST.  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN MADERAL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date