

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20934

Entity Name: MADSON, INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

11767 S DIXIE HWY  
# 124  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

11767 S DIXIE HWY  
# 124  
PINECREST, FL 33156

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MADERAL, JUAN  
Address: 8111 SW 203 ST  
City-St-Zip: MIAMI, FL 33189

Title: ST  
Name: MADERAL, STACY  
Address: 8921 SW 157 ST  
City-St-Zip: MIAMI, FL 33157

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: JUAN MADERAL

PRES

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date