

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20934

Entity Name: MADSON, INC.

FILED
Jan 11, 2012
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

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date