

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11595

FILED
Jan 04, 2011
Secretary of State

Entity Name: MADCO INVESTMENTS, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1104
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1104
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2755448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, SILVIA
2600 DOUGLAS ROAD
1104
CORAL GABLES, FL 33134 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: DUENAS, MIGUEL A
Address: 2600 DOUGLAS ROAD, #1104
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL A. DUENAS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date