

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001606

FILED
Mar 06, 2009
Secretary of State

Entity Name: MADISON ADMINISTRATIVE SERVICES CORP.

Current Principal Place of Business:

4995 NW 72 AVE. SUITE 302
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE. SUITE 302
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0971747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESPALACIOS, JOSE R JR
1 GROVE ISLE DR APT 408
COCONUT GROVE, FL 33133 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: PD () Delete
Name: TRESPALACIOS, JOSE R J
Address: 12190 OLD CUTLER
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: REGO, AMY
Address: 6373 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155

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: JOSE R TRESPALACIOS

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date