

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000009545

**Entity Name:** MADRIGAL EXPRESS, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1789 N.W. 22 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

3141 NW 40TH STREET  
MIAMI, FL 33142

**Current Mailing Address:**

1789 N.W. 22 STREET  
MIAMI, FL 33142

**New Mailing Address:**

3141 N.W. 40TH STREET  
MIAMI, FL 33142

**FEI Number:** 65-1071544

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MADRIGAL, JOSE A  
3100 N W 15TH AVE.  
MIAMI, FL 33142 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: PTD  
Name: MADRIGAL, JOSE A  
Address: 3100 N W 15 AVE  
City-St-Zip: MIAMI, FL 33142

Title: VP  
Name: RODRIGUEZ, JUAN E  
Address: 12300 NE 4TH AVE., APT 308  
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSE A MADRIGAL

PTD

04/25/2012

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

\_\_\_\_\_  
Date