2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051265

FILED Feb 17, 2010 Secretary of State

Entity Name: MADRUGA INTERNATIONAL TRADE & FINANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

6705 RED ROAD SUITE 503

CORAL GABLES, FL 33143 US

Current Mailing Address: New Mailing Address:

6705 RED ROAD SUITE 503

CORAL GABLES, FL 33143 US

FEI Number: 65-1108947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEIVA, MARIA CAMILA 6705 RED ROAD SUITE 503 CORAL GABLES, FL 33143 US

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: DF

 Name:
 LEIVA, GERMAN

 Address:
 6705 RED ROAD STE 503

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: DVST

 Name:
 LEIVA, MARIA CAMILA

 Address:
 6705 RED ROAD STE 503

 City-St-Zip:
 CORAL GABLES, FL 33146

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: MARIA CAMILA LEIVA S 02/17/2010