

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065668

FILED
Feb 06, 2010
Secretary of State

Entity Name: MADRID APARTMENTS INC.

Current Principal Place of Business:

525 LAKESIDE DR.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

525 LAKESIDE DR.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 30-0041662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROSINA J
525 LAKESIDE DR.
POMPANO BEACH, FL 33060 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: P
Name: WARD, HARRY
Address: 525 LAKESIDE DR.
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: VP/T
Name: CANFIELD, CJ
Address: 3028 BIRKDALE
City-St-Zip: WESTON, FL 33332 US

Title: S
Name: GONZALEZ, ROBERT
Address: 101 N. STATE RD. 7, #119
City-St-Zip: MARGATE, FL 33063

Title: D
Name: EMORY, MICHAEL
Address: 888 S. ANDREWS AVE. #201
City-St-Zip: MARGATE, FL 33316

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: CJ CANFIELD

VP/T

02/06/2010

Electronic Signature of Signing Officer or Director

Date