

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084967

FILED
Feb 25, 2012
Secretary of State

Entity Name: MADOLF MANAGEMENT INC.

Current Principal Place of Business:

455 GRAND BAY DRIVE, STE. 382
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

455 GRAND BAY DRIVE, STE. 382
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2338699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOBO & ASSOCIATES INC.
6220 WEST 21 COURT
HIALEAH, FL 33016 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: LUIS JACOBO

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BATISTA LAMAS, ADOLFO
Address: 455 GRAND BAY DRIVE, STE. 382
City-St-Zip: KEY BISCAYNE, FL 33149

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: BATISTA ADOLFO

VP

02/25/2012

Electronic Signature of Signing Officer or Director

Date