

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077121

Entity Name: MEDALLION BUILDERS, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 216
MIAMI, FL 33156

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 216
MIAMI, FL 33156

New Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 612
MIAMI, FL 33156

New Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 612
MIAMI, FL 33156

FEI Number: 20-0121624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
150 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: ALFONSO, RAFAEL
Address: 9300 SOUTH DADELAND BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFONSO, RAFAEL
Address: 9200 S. DADELAND BLVD - SUITE 612
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL ALFONSO

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date