

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077121

Entity Name: MEDALLION BUILDERS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

9840 S.W. 77TH AVE., STE 203
MIAMI, FL 33156

New Principal Place of Business:

8846 SW 129 TERRACE
MIAMI, FL 33176

Current Mailing Address:

9840 S.W. 77TH AVE., STE 203
MIAMI, FL 33156

New Mailing Address:

8846 SW 129 TERRACE
MIAMI, FL 33176

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:

FERNANDEZ, JORGE
2600 DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134 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

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALFONSO, RAFAEL
Address: 8846 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

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: RAFAEL ALFONSO

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date