

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153910

Entity Name: MADISON LIVING, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

C/O NATALIA UTRERA - REGISTERED AGENT
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P O BOX 562889
MIAMI, FL 33256

New Mailing Address:

FEI Number: 22-3918469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: CANTILLO, HUGVER T
Address: P.O. BOX 562889
City-St-Zip: MIAMI, FL 33256

Title: PD
Name: PAYES, JENNY
Address: P.O. BOX 562889
City-St-Zip: MIAMI, FL 33256

Title: MGR
Name: MONTGOMERY FUNDING LLC
Address: P.O. BOX 562889
City-St-Zip: MIAMI, FL 33256

Title: MGRT
Name: J&T SALE AND MARKETING
Address: P.O. BOX 562889
City-St-Zip: MIAMI, FL 33256

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: HUGVER T CANTILLO

PD

04/09/2010

Electronic Signature of Signing Officer or Director

Date