

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092571

Entity Name: MADRID LOG, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

9756 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

7801 ABBOTT AVENUE
203
MIAMI BEACH, FL 33141

Current Mailing Address:

9756 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

7801 ABBOTT AVENUE
203
MIAMI BEACH, FL 33141

FEI Number: 20-5209079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, JAVIER E
9756 SW 147 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MADRID, JAVIER E
7801 ABBOTT AVENUE, #203
MIAMI BEACH, FL 33141 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: JAVIER E. MADRID

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MADRID, JAVIER E
Address: 7801 ABBOTT AVENUE, #203
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV
Name: MADRID, FERNANDO
Address: 7801 ABBOTT AVENUE, #203
City-St-Zip: MIAMI BEACH, FL 33141

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: JAVIER E. MADRID

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date