

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029913

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE MADISON INSURANCE & FINANCIAL GROUP CORP.

Current Principal Place of Business:

8180 NW 36TH ST
SUITE 410
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36TH ST
SUITE 410
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8446279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, MARVIN G JR
1913 SE 14 STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RIVAS, MARVIN G JR
8180 NW 36TH ST SUITE 410
MIAMI, FL 33166 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: MARVIN RIVAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ERIKA
Address: 8180 NW 36TH ST SUITE 410
City-St-Zip: MIAMI, FL 33166

Title: D
Name: RIVAS, MARVIN G JR
Address: 8180 NW 36TH ST SUITE 410
City-St-Zip: MIAMI, FL 33166

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: MARVIN RIVAS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date