

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040519

FILED
Apr 23, 2008
Secretary of State

Entity Name: LOS MADRIGALES ENTERPRISES, INC.

Current Principal Place of Business:

2245 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

12 N. SECOND STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2245 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

12 N. SECOND STREET
FERNANDINA BEACH, FL 32034

FEI Number: 20-8718363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, HECTOR
2245 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MADRIGAL, HECTOR
12 N. SECOND STREET
FERNANDINA BEACH, FL 32034 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRIGAL, HECTOR
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: MADRIGAL, ESTEVAN
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P;D (X) Change () Addition
Name: MADRIGAL, HECTOR
Address: 12 N. SECOND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S;D (X) Change () Addition
Name: MADRIGAL, ESTEVAN
Address: 12 N. SECOND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR MADRIGAL

P;D

04/23/2008

Electronic Signature of Signing Officer or Director

Date