

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040519

FILED
Mar 29, 2012
Secretary of State

Entity Name: LOS MADRIGALES ENTERPRISES, INC.

Current Principal Place of Business:

12 N. SECOND STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

12 N. SECOND STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

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
12 N. SECOND STREET
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

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

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

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: HECTOR MADRIGALES

P

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date