

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014111

FILED
Apr 29, 2011
Secretary of State

Entity Name: MADISON HOME CONSTRUCTION COMPANY

Current Principal Place of Business:

7360 N OAKMONT DR.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7360 N OAKMONT DR.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2194138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGUERA, ARMANDO J JR.
7360 N OAKMONT DR
MIAMI, FL 33015 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
Name: HIGUERA, ARMANDO J JR
Address: 7360 N OAKMONT DR
City-St-Zip: MIAMI, FL 33015

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: ARMANDO HIGUERA

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date