

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066082

FILED
Apr 29, 2011
Secretary of State

Entity Name: ANTONIO MADRIGAL PRODUCTION, CORP

Current Principal Place of Business:

10421 SW 157TH PALCE #106
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10421 SW 157TH PALCE #106
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3464789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR C., SEGUNDO A
10421 SW 157TH PALCE #106
MIAMI, FL 33196 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: DP
Name: SALAZAR, SEGUNDO A
Address: 10421 SW 157TH PALCE #106
City-St-Zip: MIAMI, FL 33196

Title: DV
Name: BRACHO, HUGO
Address: 5625 NW 109 AVENIDA #59
City-St-Zip: DORAL, FL 33178

Title: D
Name: CANAIE, ADRIAN S
Address: 10421 SW 157TH PALCE #106
City-St-Zip: MIAMI, FL 33196

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: SEGUNDO A SALAZAR

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date