

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091858

FILED
Mar 04, 2012
Secretary of State

Entity Name: MADRIGAL MECHANICAL, INC.

Current Principal Place of Business:

14571 SW 158TH PATH
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14571 SW 158TH PATH
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-3929738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, LEONARDO
14571 SW 158TH PATH
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: P
Name: MADRIGAL, LEONARDO
Address: 14571 SW 158TH PATH
City-St-Zip: MIAMI, FL 33196 US

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: LEONARDO MADRIGAL

PRES

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date