

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004938

FILED
Jan 19, 2012
Secretary of State

Entity Name: MADRIGAL WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

450 N.E. 5TH STREET
SUITE 451
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

418 SW 14TH AVE.
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

450 N.E. 5TH STREET
SUITE 451
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

418 SW 14TH AVE.
FORT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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, BRIAN
Address: 418 SW 14TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312 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: BRIAN MADRIGAL

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date