

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002879

FILED
Apr 21, 2009
Secretary of State

Entity Name: MADISON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4905 SW 74 CT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4905 SW 74 CT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0416171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, CARLOS
4905 SW 74TH CT.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FIGUEROA, CARLOS
4905 SW 74TH CT.
MIAMI, FL 33155 US

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: CARLOS FIGUEROA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FIGUEROA, CARLOS
Address: 4905 SW 74TH CT. UNIT # 11
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FIGUEROA, CARLOS
Address: 4905 SW 74TH CT. UNIT # 11
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS FIGUEROA

PTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date