

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000002879

**FILED**  
**Jul 22, 2010**  
**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 33155 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: PTD  
Name: FIGUEROA, CARLOS  
Address: 4905 SW 74TH CT. UNIT # 11  
City-St-Zip: MIAMI, FL 33155

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: CARLOS FIGUEROA

PTD

07/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date