


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jul 20, 2005 08:00 AM  
Secretary of State**

<b>DOCUMENT # P94000070575</b> 1. Entity Name <b>MADAGIO INC.</b>	
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Principal Place of Business <b>143 NE 43RD STREET MIAMI, FL 33137</b>	Mailing Address <b>P.O. BOX 403101 MIAMI BEACH, FL 33140</b>
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07132005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0521840</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>MOLINARI, GIAN MARIO 1179 BAY DRIVE MIAMI BEACH, FL 33141</b>
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<b>U00000373793</b> <b>07/20/05-80007-004 150.00</b> <small>DATE</small>
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<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MOLINARI, GIAN MARIO 1179 BAY DRIVE MIAMI, FL 33141</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MOLINARI, MARTA E 1179 BAY DRIVE MIAMI, FL 33141</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <u><i>Marta Eleua Molinari</i></u> <b>MARTA ELEUA MOLINARI</b> <u>7/19/05</u> <u>(305) 867-1943</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>
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