

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070575

Entity Name: MADAGIO INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

143 NE 43RD STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1179 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0521840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARI, GIAN MARIO
1179 BAY DRIVE
MIAMI BEACH, FL 33141 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: MOLINARI, GIAN MARIO
Address: 1179 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

Title: V
Name: MOLINARI, MARTA E
Address: 1179 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

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: MARTA E MOLINARI

V

01/11/2012

Electronic Signature of Signing Officer or Director

Date