

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56011

FILED
Apr 25, 2007
Secretary of State

Entity Name: MADISON AND GRANT INVESTMENT CORPORATION

Current Principal Place of Business:

4160 WEST 16TH AVENUE
STE. 207
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4160 WEST 16TH AVENUE
STE. 207
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0281156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE LEONARDO
4160 WEST 16TH AVENUE
SUITE 207
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, JOSE LEONA, RDO
Address: 4160 W. 16TH AVE., #207
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: GONZALEZ, JOSE LEONA, RDO
Address: 4160 W. 16TH AVE., #207
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE LEONARDO GONZALEZ

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date