2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S56011

1. Entity Name
MADISON AND GRANT INVESTMENT CORPORATION

Principal Place of Business	Mailing Address
4160 WEST 16TH AVENUE STE. 207 HIALEAH, FL 33012 US	4160 WEST 16TH AVENUE STE. 207 HIALEAH, FL 33012 US

DO NOT WRITE IN THIS SPACE

03252008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0281156	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE 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_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)

04/16/09-80031-016 150.00

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PST
NAME	GONZALEZ, JOSE LEONARDO
STREET ADDRESS	4160 W. 16TH AVE., #207
CITY-ST-ZIP	HIALEAH, FL

TITLE	D
NAME	GONZALEZ, JOSE LEONARDO
STREET ADDRESS	4160 W. 16TH AVE., #207
CITY-ST-ZIP	HIALEAH, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: _____ Jose L. Gonzaly President   04-02-08   305-821-1177

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #