

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56011

FILED
Apr 20, 2011
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:

1332 WEST 42 PLACE
HIALEAH, FL 33012 US

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:

GONZALEZ, JOSE L
1332 WEST 42 PLACE
HIALEAH, FL 33012 US

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: JOSE GONZALEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, JOSE LEONARDO
Address: 4160 W. 16TH AVE., #207
City-St-Zip: HIALEAH, FL

Title: D
Name: GONZALEZ, JOSE LEONARDO
Address: 4160 W. 16TH AVE., #207
City-St-Zip: HIALEAH, FL

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: JOSE GONZALEZ

PR

04/20/2011

Electronic Signature of Signing Officer or Director

Date