2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088286

Entity Name: THE MADISON WEST 1602 CORP

Current Principal Place of Business:

168 SE 1ST STREET 700 MIAMI, FL 33131

Current Mailing Address:

168 SE 1ST STREET 700 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

NUNES, ANDRE P 168 SE 1 ST STREET 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameNUNES, ANDRE PAddress168 SE 1ST STREET # 700City-State-Zip:MIAMI FL 33131

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.

PRESIDENT

SIGNATURE: ANDRE P NUNES

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2013 Secretary of State CC8072050544

Certificate of Status Desired: No

Date

04/17/2013 Date