2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000032208

Entity Name: 2922 MADISON CORP

Current Principal Place of Business:

2922 MADISON STREET HOLLYWOOD, FL 33020

Current Mailing Address:

2822 MADISON STREET HOLLYWOOD, FL 33020 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

FALCOMATO, PETER J 2822 MADISON STREET HOLLYWOOD, FL 33020 US Certificate of Status Desired: No

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 :

| Title | Р | Title | S |
|-----------------|---------------------|-----------------|---------------------|
| Name | FALCOMATO, ROCCO S | Name | FALCOMATO, PETER J |
| Address | 2822 MADISON STREET | Address | 2822 MADISON STREET |
| City-State-Zip: | HOLLYWOOD FL 33020 | City-State-Zip: | HOLLYWOOD FL 33020 |

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: ROCCO FALCOMATO

PRESIDENT

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2018 Secretary of State CC6801450351

Date