

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000043022

Entity Name: MADISON 1902, INC

Current Principal Place of Business:

175 SW 7TH ST
SUITE 2112
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH ST
SUITE 2112
MIAMI, FL 33130

FEI Number: 47-4252787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADE REGISTERED AGENTS INC
175 SW 7TH ST
SUITE 2112
MIAMI, FL 33130 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

Date

Officer/Director Detail :

Title P
Name AMBROSIO, GERMAN
Address 175 SW 7TH ST SUITE 2112
City-State-Zip: MIAMI FL 33130

Title S
Name CARRILLO, OBDULIA
Address 175 SW 7TH ST SUITE 2112
City-State-Zip: MIAMI FL 33130

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: GERMAN AMBROSIO

P

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date