

**2022 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 AGENT 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:** ALEJANDRO VELEZ

03/16/2022

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 DIRECTOR  
Name AMBROSIO, SERGIO  
Address 175 SW 7TH ST  
SUITE 2112  
City-State-Zip: MIAMI FL 33130

Title DIRECTOR  
Name AMBROSIO, MIGUEL  
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

MGR

03/16/2022

Electronic Signature of Signing Officer/Director Detail

Date