

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000023501

Entity Name: MAD GENIUS CONSULTING, INC.**Current Principal Place of Business:**3377 FORSYTHIA DR.
ODESSA, FL 33556**Current Mailing Address:**3377 FORSYTHIA DR.
ODESSA, FL 33556**FEI Number:** 86-2251254**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIGRADO, GIOACCHINO
3377 FORSYTHIA DR.
ODESSA, FL 33556 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	CEO
Name	DIGRADO, FRANCESCO
Address	3377 FORSYTHIA DR.
City-State-Zip:	ODESSA FL 33556

Title	VP
Name	DIGRADO, FRANCESCO
Address	3377 FORSYTHIA DR.
City-State-Zip:	ODESSA FL 33556

Title	CFO
Name	DIGRADO, FRANCESCO
Address	3377 FORSYTHIA DR.
City-State-Zip:	ODESSA FL 33556

Title	SECR
Name	DIGRADO, FRANCESCO
Address	3377 FORSYTHIA DR.
City-State-Zip:	ODESSA FL 33556

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: FRANCESCO DIGRADO

CEO

09/13/2021

Electronic Signature of Signing Officer/Director Detail_____
Date