

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000023501

Entity Name: MAD GENIUS CONSULTING, INC.**Current Principal Place of Business:**300 ALTON RD
SUITE 101
MIAMI BEACH, FL 33139**Current Mailing Address:**300 ALTON RD
SUITE 101
MIAMI BEACH, FL 33139 US**FEI Number:** 86-2251254**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DIGRADO, GIOACCHINO
300 ALTON RD
SUITE 101
MIAMI BEACH, FL 33139 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 300 ALTON RD
SUITE 101
City-State-Zip: MIAMI BEACH FL 33139Title VP
Name DIGRADO, FRANCESCO
Address 300 ALTON RD
SUITE 101
City-State-Zip: MIAMI BEACH FL 33139Title CFO
Name DIGRADO, FRANCESCO
Address 300 ALTON RD
SUITE 101
City-State-Zip: MIAMI BEACH FL 33139Title SECR
Name DIGRADO, FRANCESCO
Address 300 ALTON RD
SUITE 101
City-State-Zip: MIAMI BEACH FL 33139

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

09/15/2022

Electronic Signature of Signing Officer/Director Detail_____
Date