

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002879

Entity Name: MADISON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4905 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

4905 SW 74 CT
MIAMI, FL 33155 US

FEI Number: 65-0416171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, CARLOS
4905 SW 74TH CT.
MIAMI, FL 33155 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	PTD	Title	VP
Name	FIGUEROA, CARLOS	Name	FIGUEROA, ANDRES J
Address	4905 SW 74TH CT. UNIT # 11	Address	4905 SW 74 COURT
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

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: CARLOS FIGUEROA

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date