2013 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: Yes

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

FILED Feb 05, 2013

Secretary of State

CC7608467222

Officer/Director Detail:

Title PTD Title VP

NameFIGUEROA, CARLOSNameFIGUEROA, ANDRES JAddress4905 SW 74TH CT. UNIT # 11Address4905 SW 74 COURTCity-State-Zip:MIAMI FL 33155City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2013