

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90254 023 \*\*\*150.00

**DOCUMENT # K05338**

1. Entity Name

GROUP M ADVERTISING & DESIGN, INC.



Principal Place of Business

12930 SW 133 ST  
SUITE B  
MIAMI FL 33186  
US

Mailing Address

12930 SW 133 CT  
SUITE B  
MIAMI FL 33186  
US



2. Principal Place of Business

12350 S.W. 132 ST  
Suite, Apt. #, etc.  
Suite #210

3. Mailing Address

12350 S.W. 132 CT  
Suite, Apt. #, etc.  
Suite #210

1st MOORE

CR2E034 (10/05)

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0126195

Applied For

Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MEJIA, PABLO R.  
12930 SW 133 CT SUITE B  
STE - 217  
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name

Same  
Street Address (P.O. Box Number is Not Acceptable)

12350 S.W. 132 ST. - Suite 210

City

Miami

FL

Zip Code

33186

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete  
NAME MEJIA, PABLO R.  
STREET ADDRESS 1290 SW-133 ST. SUITE B-  
CITY-ST-ZIP MIAMI FL

TITLE DST ☐ Delete  
NAME MEJIA, MICHELLE  
STREET ADDRESS 12930 SW-133 CT-SUITE B  
CITY-ST-ZIP MIAMI FL

TITLE DV ☐ Delete  
NAME MEJIA, BLANCA  
STREET ADDRESS 230 PARK ST  
CITY-ST-ZIP MIAMI SPRINGS FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 12350 S.W. 132 ST #210  
CITY-ST-ZIP Miami, FL - 33186

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 12350 S.W. 132 ST - #210  
CITY-ST-ZIP Miami, FL - 33186

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Pablo R. Mejia*

*3/14/06 305-235-2538*  
Date Daytime Phone #