2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95338

FILED Jul 02, 2009 Secretary of State

Entity Name: GROUP M ADVERTISING & DESIGN, INC.

Current Principal Place of Business:		New Principal Place of Business:		
	132ND ST			
JITE 210 AMI, FL				
rrent M	ailing Addres	s:	New Mailing Addres	ss:
350 SW	132ND ST			
ITE 210 AMI, FL				
,	65-0126195	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
me and	Address of C	urrent Registered Agent:	Name and Address of	of New Registered Agent:
JIA, PA				
350 SW	132ND ST			
ITE 210				
ITE 210 AMI, FL e above	33186 US	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,
ITE 210 AMI, FL e above he State	33186 US named entity s of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,
IITE 210 AMI, FL e above the State	33186 US named entity s of Florida.	submits this statement for the place is submits this statement for the place is submitted.		ed office or registered agent, or both, Date
ITE 210 AMI, FL e above he State SNATUR	named entity set of Florida. RE: Electron ce with s. 607.193	ic Signature of Registered Ag 3(2)(b), F.S., the corporation did n	ent	
JITE 210 AMI, FL e above the State GNATUF accordan-	named entity set of Florida. RE: Electron ce with s. 607.193	ic Signature of Registered Ag 3(2)(b), F.S., the corporation did no Trust Fund Contribution ().	ent ot receive the prior notice.	
ITE 210 AMI, FL e above he State BNATUF accordant ction Car FICERS	33186 US named entity see of Florida. RE: Electron ce with s. 607.19: npaign Financing S AND DIRECT	ic Signature of Registered Ag 3(2)(b), F.S., the corporation did no Trust Fund Contribution (). TORS:	ent ot receive the prior notice. ADDITIONS/CHANG Title:	Date
ITE 210 AMI, FL e above he State BNATUF ccordan- ction Car FICER e:	33186 US named entity see of Florida. RE: Electron ce with s. 607.19: npaign Financing S AND DIRECTOR DP () MEJIA, PABLO	ic Signature of Registered Ag B(2)(b), F.S., the corporation did no Trust Fund Contribution (). FORS: Delete R.	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name:	Date ES TO OFFICERS AND DIRECTOR
ITE 210 AMI, FL e above the State BNATUF accordant ction Car FICER e: ne: lress:	33186 US named entity see of Florida. RE: Electron ce with s. 607.193 npaign Financing S AND DIRECT DP () MEJIA, PABLO 12350 SW 1321	ic Signature of Registered Ag 8(2)(b), F.S., the corporation did no 7 Trust Fund Contribution (). FORS: Delete R. ND ST SUITE 210	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO MEJIA PRES 07/02/2009