

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95338

FILED
Feb 08, 2011
Secretary of State

Entity Name: GROUP M ADVERTISING & DESIGN, INC.

Current Principal Place of Business:

12350 SW 132ND ST
SUITE 210
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12350 SW 132ND ST
SUITE 210
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0126195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, PABLO R.
12350 SW 132ND ST
SUITE 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MEJIA, PABLO R.
Address: 12350 SW 132ND ST SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: DST
Name: MEJIA, MICHELLE
Address: 12350 SW 132ND ST SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: MEJIA, BLANCA
Address: 230 PARK ST
City-St-Zip: MIAMI SPRINGS, FL

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: PABLO MEJIA

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date