

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95338

FILED
Mar 09, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

12350 SW 132 CT
SUITE 210
MIAMI, FL 33186

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:

MEJIA, PABLO R.
12350 SW 132ND CT
SUITE 210
MIAMI, FL 33186 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: PABLO MEJIA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

03/09/2012

Electronic Signature of Signing Officer or Director

Date