

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133066

Entity Name: MEDIA, ARTS & DESIGN, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

17 N. SHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

5825 SW 91 STREET
PINECREST, FL 33156

Current Mailing Address:

17 N. SHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

5825 SW 91 STREET
PINECREST, FL 33156

FEI Number: 03-0496290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, LUIS
17 N. SHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AYALA, LUIS
5825 SW 91 STREET
PINECREST, FL 33156 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AYALA, LUIS
Address: 5825 SW 91 STREET
City-St-Zip: PINECREST, FL 33156

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: LUIS AYALA

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date