

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034601

Entity Name: MAD DESIGN GROUP CO.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

941 SOUTH PARK ROAD
#303
HOLLYWOOD, FL 33021

Current Mailing Address:

941 SOUTH PARK ROAD
303
HOLLYWOOD, FL 33021

New Principal Place of Business:

7100 BISCAYNE BLVD
#306
MIAMI, FL 33138

New Mailing Address:

349 MERIDIAN AVE
#B103
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARK A
941 SOUTH PARK ROAD
#303
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DIAZ, MARK A
349 MERIDIAN AVE
#B103
MIAMI BEACH, FL 33139 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MARK A
Address: 941 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO () Delete
Name: DIAZ, MARK A
Address: 941 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARK A
Address: 349 MERIDIAN AVE #B103
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO (X) Change () Addition
Name: DIAZ, MARK A
Address: 349 MERIDIAN AVE #B103
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK A. DIAZ

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date