

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034601

Entity Name: MAD DESIGN GROUP CO.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

7100 BISCAYNE BLVD
#306
MIAMI, FL 33138

New Principal Place of Business:

3700 PRAIRIE AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

349 MERIDIAN AVE
#B103
MIAMI BEACH, FL 33139

New Mailing Address:

3700 PRAIRIE AVE
MIAMI BEACH, FL 33140

FEI Number: 36-4604924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, MARK A
3700 PRAIRIE AVE
MIAMI BEACH, FL 33140 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: MARK DIAZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARK A
Address: 3700 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DIAZ

MR.

04/03/2009

Electronic Signature of Signing Officer or Director

Date