

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034601

Entity Name: MAD DESIGN GROUP CO.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3700 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3700 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

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
3700 PRAIRIE AVE
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARK DIAZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date