

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034601

Entity Name: MAD DESIGN GROUP CO.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3700 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE
309
MIAMI, FL 33133

Current Mailing Address:

3700 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

2951 SOUTH BAYSHORE DRIVE
309
MIAMI, FL 33133

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:

DIAZ, MARK A
2951 SOUTH BAYSHORE DRIVE
309
MIAMI, FL 33133 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MARK A
Address: 2951 SOUTH BAYSHORE DRIVE, #309
City-St-Zip: MIAMI, FL 33133

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 ALAN DIAZ

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date