

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034601

FILED
Apr 24, 2012
Secretary of State

Entity Name: MAD DESIGN GROUP CO.

Current Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE
309
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2951 SOUTH BAYSHORE DRIVE
309
MIAMI, FL 33133

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
2951 SOUTH BAYSHORE DRIVE
309
MIAMI, FL 33133 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

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

MR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date