

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073418

Entity Name: MIAMI DESIGN MEDIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5857 SW 64 PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5857 SW 64 PLACE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0642462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEP IT SIMPLE SOLUTIONS
4923 SW 32 WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VITERI, MARIO J
5857 SW 64TH PLACE
SOUTH MIAMI, FL 33143 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: MARIO J. VITERI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITERI, MARIO
Address: 5857 SW 64 PLACE
City-St-Zip: SOTH MIAMI, FL 33143 US

Title: VP
Name: MARTINEZ, HENRY
Address: 4044 N. MERIDIAN AVE, #1A
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARIO VITERI

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date