

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055472

FILED
Apr 23, 2012
Secretary of State

Entity Name: MAYER DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

925 41ST STREET
STE 103
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

925 41ST STREET
STE 103
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0742814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, EMANUEL
925 41ST STREET
STE 103
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

OFFICERS AND DIRECTORS:

Title: D
Name: MAYER, EMANUEL
Address: 925 41ST STREET STE 103
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: HASKEL, MAYER
Address: 925 41ST STREET STE 103
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: EMANUEL MAYER

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date