

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088579

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRAF & MARC MARKETING & DESIGN CORP.

Current Principal Place of Business:

6175 NW 153RD ST., STE. 209
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153RD ST., STE. 209
MIAMI, FL 33014

New Mailing Address:

3001 S. MICHIGAN AVE.
1001
CHICAGO, IL 60616

FEI Number: 65-0729445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, ALBERTO
6175 N.W. 153 ST.
SUITE 209
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCH, ALBERTO
Address: 6175 NW 153RD ST., STE. 209
City-St-Zip: MIAMI, FL 33014

Title: PVST () Delete
Name: MARCH, ALBERTO
Address: 6175 NW 153RD ST., STE. 209
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVST (X) Change () Addition
Name: MARCH, ALBERTO
Address: 3001 S. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60616

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO MARCH

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date