

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088579

FILED
Feb 25, 2011
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:

3001 S. MICHIGAN AVE.
1001
CHICAGO, IL 60616

New Mailing Address:

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 NW 153RD ST.
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

OFFICERS AND DIRECTORS:

Title: D
Name: MARCH, ALBERTO
Address: 3001 S. MICHIGAN AVE. SUITE 1001
City-St-Zip: CHICAGO, IL 60616

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: ALBERTO MARCH TOBELLA

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date