

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000088579

**FILED**  
**Apr 11, 2012**  
**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:**

3147 W. LOGAN BLVD.  
SUITE 8  
CHICAGO, IL 60647

**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:**

MARCH, ALBERTO  
3147 W. LOGAN BLVD.  
SUITE 8  
CHICAGO, FL 60647 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/11/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MARCH, ALBERTO  
Address: 3147 W. LOGAN BLVD. SUITE 8  
City-St-Zip: CHICAGO, IL 60647

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

DIR

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date