

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023261

Entity Name: MCDONALD'S MARKETING AND MERCHANDISING, INC.

Current Principal Place of Business:

1801 SW 33RD CT
MIAMI, FL 33145

Current Mailing Address:

P.O.BOX 145354
CORAL GABLES, FL 33114

FEI Number: 59-4030398

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDONALD, MATTHEW A
3404 S.W. 16TH TERRACE
MIAMI, FL 33145 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

_____ Date

Officer/Director Detail :

Title D
Name MCDONALD, MATTHEW A
Address 3404 S.W. 16TH TERRACE
City-State-Zip: MIAMI FL 33145

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: MATTHEW A. MCDONALD

02/13/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date