

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047010

Entity Name: M 2 DESIGN GROUP , INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

308 FREEDOM CT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

308 FREEDOM CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-2792200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA ISTURIZ
1287 E NEWPORT CENTER DR
201
DEERFIELD BEACH, FL 33442 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: P
Name: NORMAN, MABEL
Address: 308 FREEDOM CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: TOBON, NATALIE
Address: 308 FREEDOM CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MABEL NORMAN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date