

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120596

Entity Name: MIDTOWN 2108 INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3470 EAST COAST AVE
2108
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE
173
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 68-0677965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, MARZILLI
1348 WASHINGTON AVE
173
MIAMI BEACH, FL 33139 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: P () Delete
Name: ROMANO, VINCENZO
Address: 3470 EAST COAST AVE 2108
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: MINUTOLI, MILENA
Address: 3470 EAST COAST AV 2108
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIOVANNI MARZILLI

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date