2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P07000120596

Entity Name: MIDTOWN 2108 INC

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:

3470 EAST COAST AVE
2108
MIAMI, FL 33137 US

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
Name: ROMANO, VINCENZO
Address: 3470 EAST COAST AVE 2108
City-St-Zip: MIAMI, FL 33137 US

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

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: VINCENZO ROMANO PRES 01/08/2010

Electronic Signature of Signing Officer or Director Date