

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21023

Entity Name: MYRLADY CORPORATION

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

3066 N W 15TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3066 N W 15TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-2079512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAXIMILIANO R.
1215 NW 119TH ST
N MIAMI, FL 33167 US

Name and Address of New Registered Agent:

GARCIA, MAXIMILIANO R
3066 NW 15TH STREET
MIAMI, FL 33125 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: MAXIMILIANO R GARCIA

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GARCIA, MAXIMILIANO, R
Address: 3066 NW 15TH ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GARCIA, MAXIMILIANO, R
Address: 3066 NW 15TH ST
City-St-Zip: MIAMI, FL 33125

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: MAXIMILIANO R GARCIA

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date