

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023871

Entity Name: MYDAS GROUP INC.

FILED  
May 06, 2008  
Secretary of State

## Current Principal Place of Business:

262 NE 1 STREET  
MIAMI, FL 33132 US

## New Principal Place of Business:

145 EAST FLAGLER STREET  
A-2  
MIAMI, FL 33131 US

## Current Mailing Address:

111 NE 2ND AVENUE  
NO. 1102  
MIAMI, FL 33132 US

## New Mailing Address:

1688 CORAL WAY  
MIAMI, FL 33145 US

FEI Number: 65-1082963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCUDERI, DANIEL G  
111 NE 2ND AVENUE  
NO. 1102  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

SCUDERI, DANIEL G  
145 EAST FLAGLER STREET  
A-2  
MIAMI, FL 33132 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: DANIEL G SCUDERI

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVSD ( ) Delete  
Name: SCUDERI, DANIEL G  
Address: 262 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change ( ) Addition  
Name: SCUDERI, DANIEL G  
Address: 111 NE 2ND AVENUE NO. 1102  
City-St-Zip: MIAMI, FL 33132

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: DANIEL G SCUDERI

PVSD

05/06/2008

Electronic Signature of Signing Officer or Director

Date