

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094131

Entity Name: MYTILANA, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

356 SW 13TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

7306 ROYAL PALM BLVD.
MARGATE, FL 33063

Current Mailing Address:

426 NE 28TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1140897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REPANTIS, GEORGE V
426 N.E. 28TH TERRACE
BOCA RATON, FL 334316837 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: PD () Delete
Name: REPANTIS, GEORGE V
Address: 426 N.E. 28TH TERRACE
City-St-Zip: BOCA RATON, FL 334316837

Title: VD () Delete
Name: REPANTIS, PANAGIOTIS G
Address: 426 N.E. 28TH TERRACE
City-St-Zip: BOCA RATON, FL 334316837

Title: TD () Delete
Name: VASILAKIS, MARIA
Address: 710 N. OCEAN BLVD # 901
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: VASILAKIS, ATHANASIOS
Address: 710 N. OCEAN BLVD #901
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA VASILAKIS

TD

03/05/2008

Electronic Signature of Signing Officer or Director

Date