

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100967

Entity Name: MANDALAY HOLDINGS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE
PH2
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE
PH 2
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1146233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH STREET, PH-1
MIAMI, FL 33155 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: VPS () Delete
Name: REYES, RAFAEL
Address: 7300 SW 117 TERR
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: ALEJANDRO, CAPO
Address: 5025 COLLINS AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33140

Title: T () Delete
Name: GRIMBERG, SEAN
Address: 6680 S W
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: REYES, RAFAEL
Address: 1150 N W 72 AVE PH 2
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: ALEJANDRO, CAPO
Address: 2820 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: GRIMBERG, SEAN
Address: 6680 S W 96 ST.
City-St-Zip: MIAMI, FL 33156

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: RAFAEL REYES

VPS

04/18/2009

Electronic Signature of Signing Officer or Director

Date