

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041058

FILED
Apr 16, 2008
Secretary of State

Entity Name: MBNA REALTY CORP.

Current Principal Place of Business:

C/O WALDEN CAPITAL CORPORATION
4040 N.E. 2ND AVENUE SUITE 414
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O WALDEN CAPITAL CORPORATION
4040 N.E. 2ND AVENUE SUITE 414
MIAMI, FL 33137

New Mailing Address:

FEI Number: 30-0099698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTIMER, AURORA
4040 NE 2ND AVENUE
414
MIAMI, FL 33137 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: PT () Delete
Name: HOLTZ, DANIEL M
Address: 4040 NE 2CD AVENUE SUITE 414
City-St-Zip: MIAMI, FL 33137

Title: VS () Delete
Name: HOLTZ, JAVIER
Address: 94 LA GORCE CIR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL HOLTZ

PT

04/16/2008

Electronic Signature of Signing Officer or Director

Date