

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041058

FILED  
Jan 07, 2009  
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

01/07/2009

Electronic Signature of Signing Officer or Director

Date