

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162705

FILED
Apr 21, 2008
Secretary of State

Entity Name: MYLAND MANAGEMENT, INC.

Current Principal Place of Business:

1035 NE 125 ST - STE 300
N MIAMI, FL 33161

New Principal Place of Business:

1035 NE 125TH ST #300
NORTH MIAMI, FL 33161

Current Mailing Address:

1035 NE 125 ST - STE 300
N MIAMI, FL 33161

New Mailing Address:

1035 NE 125TH ST #300
NORTH MIAMI, FL 33161

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

Name and Address of Current Registered Agent:

NICOLAS, VIDRET
1035 NE 125 TH STREET
SUITE 300
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHMIELEWSKI, ROBERTO
1035 NE 125 TH STREET
SUITE 300
NORTH MIAMI, FL 33161 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: ROBERTO CHMIELEWSKI

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIBERMAN, CLAUDIO
Address: 1035 NE 125 ST - STE 300
City-St-Zip: N MIAMI, FL 33161

Title: VPD () Delete
Name: CHMIELEWSKI, ROBERTO DAMIAN
Address: 1035 NE 125 ST - STE 300
City-St-Zip: N MIAMI, FL 33161

Title: D (X) Delete
Name: VIDRET, NICOLAS ARIEL
Address: 1035 NE 125 ST - STE 300
City-St-Zip: N MIAMI, FL 33161

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:

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: ROBERTO CHMIELEWSKI

VPD

04/21/2008

Electronic Signature of Signing Officer or Director

Date