2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131121

Entity Name: MLT DEVELOPMENT CORP.

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7119 41ST LANE EAST SARASOTA, FL 34243 US **Current Mailing Address: New Mailing Address:** 7119 41ST LANE EAST SARASOTA, FL 34243 US FEI Number: 20-3471293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A & SK BOOKEEPING AND TAX SVS 2820 GRAPHITE CT VALRICO, FL 33594 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHAMO, MICHELLE LYUBELSKY, ALLA Name: Name: 7119 41ST LANE EAST 7119 41ST LANE EAST Address: Address: City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: SARASOTA, FL 34243 US

Title: () Delete Title: () Change (X) Addition Name: Name: AZARJAN, FILIPP Address: Address: 7119 41ST LANE EAST

SARASOTA, FL 34243 City-St-Zip: Citv-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: ALLA LYUBELSKY **PRES** 09/22/2009