2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074743

Entity Name: MEDITERRANEAN MANAGEMENT, INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6493 ALLISON ROAD MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6493 ALLISON ROAD MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN HOLDINGS GROUP, LLC

6493 ALLISON ROAD

MIAMI BEACH, FL 33141 US

MOSTELAC, FELIX
6493 ALLISON ROAD

MIAMI BEACH, FL 33141 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: FELIX MOSTELAC 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AMERICAN HOLDINGS GR, OUP, LLC
 Name:
 MOSTELAC, FELIX

 Address:
 6493 ALLISON ROAD
 Address:
 6493 ALLISON ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: FELIX MOSTELAC P 04/30/2008