

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118158

Entity Name: DEMALAND INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

New Mailing Address:

19 HASTINGS CT
FAIR LAWN, NJ 07410

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

Name and Address of Current Registered Agent:

DOMUS ONE DEVELOPMENT GROUP, L.L.C.
605 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NAV PARTNERS
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: JOAQUIN FRANCES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHLAFROK, MARCELO DAVID
Address: 354 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: SANTAEULARIA LOZANO, JAIME
Address: 354 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: JAIME SANTAEULARIA

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date