

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135013

FILED
Jul 24, 2008
Secretary of State**Entity Name:** MANDRAKE DAYTONA CORP.**Current Principal Place of Business:**8770 SUNSET DRIVE
531
MIAMI, FL 33173 US**New Principal Place of Business:****Current Mailing Address:**8770 SUNSET DRIVE
531
MIAMI, FL 33173 US**New Mailing Address:****FEI Number:** 26-1632945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICHARDSON, WILLIAM J
1200 14TH STREET
7D
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**RICHARDSON, WILLIAM
1200 14TH STREET
7D
MIAMI BEACH, FL 33139 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: WILLIAM RICHARDSON

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, D () Delete
Name: ASCAR, MARK
Address: 8770 SUNSET DRIVE NO. 531
City-St-Zip: MIAMI, FL 33139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, D (X) Change () Addition
Name: CARRICARTE, LOUIS M
Address: 8770 SUNSET DRIVE NO. 531
City-St-Zip: MIAMI, FL 33139 US

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: LOUIS M CARRICARTE

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date