

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080825

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAILIN PROSPERITY CORP.

Current Principal Place of Business:

710 SW 27TH AVE
SUITE 607
MIAMI, FL 33135 US

New Principal Place of Business:

2111 NW 104 AVE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

710 SW 27TH AVE
SUITE 607
MIAMI, FL 33135 US

New Mailing Address:

2111 NW 104 AVE
PEMBROKE PINES, FL 33026 US

FEI Number: 26-3290627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JESUS
710 SW 27TH AVE
SUITE 607
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
710 SW 27TH AVE
SUITE 607
MIAMI, FL 33135 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: CARLOS MARTINEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLEN, MAILEN
Address: URB TERRAZAS DE ORIENTE CALLE 1A CASA07
City-St-Zip: BARCELONA ANZOATEGUI, AZ 6001 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAILEN GUILLEN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date