2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011888

Entity Name: WITOLD MYSKO, INC.

Current Principal Place of Business:

FILED Feb 16, 2009 Secretary of State

169 FLAGLER, SUITE 621
MIAMI, FL 33131

Current Mailing Address:

169 FLAGLER, SUITE 621
MIAMI, FL 33131

FEI Number: 65-0896000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQUIRE
ONE BISCAYNE TOWER, SUITE 3250

New Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 3250 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: D () Delete Title: () Change () Addition

 Name:
 MYSKO, WITOLD
 Name:

 Address:
 169 E. FLAGLER STREET, SUITE 621
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: WITOLD MYSKO PRES 02/16/2009