

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36006

FILED
Apr 27, 2011
Secretary of State

Entity Name: MID-ATLANTIC MANAGEMENT, INC.

Current Principal Place of Business:

1550 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1550 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0277904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPRECHT, ARMANDO
1550 COLLINS AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OPPRECHT, ARMANDO
Address: 1550 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: BROENIMANN, HEINZ
Address: 119 W 45 ST
City-St-Zip: NEW YORK, NY 10036

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO OPPRECHT

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date