FILED Jul 09, 2008 8:00 am Secretary of State

06-05-2008 90001 008 ***158.75

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000059410 1. Entity Name MAIHNO INC. Principal Place of Business Mailing Address 105 LONDON STREET, FLAT 5, READING 105 LONDON STREET, FLAT 5, READING BERKSHIRE RG1 4QD **BERKSHIRE RG1 40D** 66015121 UNITED KINGDOM UNITED KINGDOM. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162008 CR2E034 (12/06) Cho-P Applied For V Not Applicable City & State City & State 4. FEI Number - מול Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable (NOTE, Registered Apent signature required when renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE C Delete 111LE Addition Change HAYWARD, MAX NAME STREET ADDRESS 105 LONDON STREET, FLAT 5 STREET ADDRESS CITY-\$1-71P BERKSHIRE RG1 4QD, UK CITY-ST-ZIP TITLE Delete 1616 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ntes Defete THILE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 21P TITLE Delete DES ☐ Chance Add:tion NAME STREET ADDRESS STREET ADDRESS C114-51-21P CHY-SI-ZIP TITLE Oelele Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP III 6 Detere Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Fortida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, will full the ringovered. 200 8 4 448703212892 SIGNATURE: