

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059410

FILED
Jun 05, 2009
Secretary of State

Entity Name: MAIHNO INC.

Current Principal Place of Business:

105 LONDON STREET, FLAT 5, READING
BERKSHIRE RG1 4QD
UNITED KINGDOM,

New Principal Place of Business:

105 LONDON STREET
OFFICE 5
READING, 00 RG14QA UK

Current Mailing Address:

105 LONDON STREET, FLAT 5, READING
BERKSHIRE RG1 4QD
UNITED KINGDOM,

New Mailing Address:

105 LONDON STREET
OFFICE 5
READING, 00 RG14QA UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYWARD, MAX
Address: 105 LONDON STREET, FLAT 5
City-St-Zip: BERKSHIRE RG1 4QD, UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CALCAGNI, GIORGIO
Address: 14 VIALE PREMUDA
City-St-Zip: MILANO, MI 20129 IT

Title: - () Change (X) Addition
Name: NOLTON SECRETARIES LTD
Address: 105 LONDON STREET, OFFICE5
City-St-Zip: READING, 00 RG1 4QD UK

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: GIORGIO CALCAGNI

MR

06/05/2009

Electronic Signature of Signing Officer or Director

Date