

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059410

Entity Name: MAIHNO FINANCE INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

105 LONDON STREET
OFFICE 5
READING, 00 RG14QA UK

New Principal Place of Business:

105 LONDON STREET
OFFICE 5
READING, BK RG1 4QA UK

Current Mailing Address:

105 LONDON STREET
OFFICE 5
READING, 00 RG14QA UK

New Mailing Address:

105 LONDON STREET
OFFICE 5
READING, BK RG1 4QA 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CALCAGNI, GIORGIO MR.
Address: 14, VIALE PREMUDA
City-St-Zip: MILANO, MI 20129 IT

Title: S
Name: NOLTON SECRETARIES LTD.
Address: 105 LONDON STREET, OFFICE 5
City-St-Zip: READING, BK RG1 4QD UK

Title: S
Name: WILLIAMS, JOHN L MR.
Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330
City-St-Zip: NAPLES, FL 34102 US

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: GIORGIO CALCAGNI

D

04/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date