

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410354

FILED
Feb 15, 2010
Secretary of State

Entity Name: MANTOVANI REAL ESTATE, INC.

Current Principal Place of Business:

5060 MONGO WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6682 MONTEGO BAY BLVD
#D
BOCA RATON, FL 33433 US

Current Mailing Address:

5060 MONGO WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

PO BOX 273650
BOCA RATON, FL 33427 US

FEI Number: 59-1417331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARA LYN MANTOVANI
5060 MONGO WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CARA LYN MANTOVANI, PA
6682 MONTEGO BAY BLVD
#D
BOCA RATON, FL 33433 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: CARA MANTOVANI

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARA LYN MANTOVANI, PA
Address: PO BOX 273650
City-St-Zip: BOCA RATON, FL 33427 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: CARA MANTOVANI

PSTD

02/15/2010

Electronic Signature of Signing Officer or Director

Date