

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410354

FILED
Jan 25, 2012
Secretary of State

Entity Name: MANTOVANI REAL ESTATE, INC.

Current Principal Place of Business:

1408 N KILLIAN DRIVE
#111
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273650
BOCA RATON, FL 33427 US

New Mailing Address:

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, PA
1408 N KILLIAN DRIVE
#111
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MANTOVANI, CARA
1408 N KILLIAN DRIVE
#111
LAKE PARK, FL 33403 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

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MANTOVANI, CARA
Address: PO BOX 273650
City-St-Zip: BOCA RATON, FL 33427 US

Title: S,T
Name: MANTOVANI, KENNETH J III
Address: 1408 N KILLIAN DR #111
City-St-Zip: LAKE PARK, FL 33403 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

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date