

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051041

FILED
Feb 14, 2012
Secretary of State

Entity Name: A.H.C. MANA PRODUCTION CORP.

Current Principal Place of Business:

2080 S OCEAN DR
1102
HALLANDALE, FL 33009

New Principal Place of Business:

1945 S. OCEAN DR.
2101
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2080 S OCEAN DR
1102
HALLANDALE, FL 33009

New Mailing Address:

1945 S. OCEAN DR.
2101
HALLANDALE BEACH, FL 33009

FEI Number: 65-1125376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLO, ARIEL HERNAN
178 200TH DRIVE
#605
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CUELLO, ARIEL HERNAN
1945 S. OCEAN DR.
2101
HALLANDALE BEACH, FL 33009 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: ARIEL H. CUELLO

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUELLO, ARIEL HERNAN
Address: 1945 S. OCEAN DR. # 2101
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: SUETTA, JESSICA
Address: 1945 S. OCEAN DR. # 2101
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARIEL H. CUELLO

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date