

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099098

FILED
Apr 16, 2009
Secretary of State

Entity Name: MANGROVE REALTY EXCHANGE, INC.

Current Principal Place of Business:

1461 E BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1461 E BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

1461 E BEXLEY PARK DR
DELRAY BEACH, FL 33445

FEI Number: 26-3667819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENISA LEVIN, PA
1900 NW CORPORATE BLVD
400 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WINIKOFF, ANDREW
902 CLINTMOORE RD
132
BOCA RATON, FL 33487 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: ANDREW WINIKOFF

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHN, DAMARA
Address: 1461 E BEXLEY PARK DR
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMARA COHN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date