2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007677

Entity Name: MANTOVANI MARTINS CORP.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6693 COLLINS AVE. #244 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 6693 COLLINS AVE. #244 MIAMI BEACH, FL 33141 FEI Number: 20-4228117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINS, MANTOVANI 6693 COLLINS AVE. #244 MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: MARTINS, MANTOVANI MARTINS, MANTOVANI Name: Name: 6693 COLLINS AVE. #244 6693 COLLINS AVE. #244 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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: MARTINS MANTOVANI PD 04/27/2007