

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000062

Entity Name: MANGINI, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

18455 NE 30 PL
AVENTURA, FL 33160

New Principal Place of Business:

17201 COLLINS AVE. #2507
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18455 NE 30 PL
AVENTURA, FL 33160

New Mailing Address:

17201 COLLINS AVE. #2507
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0612798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPAMONTI, SERGIO
18455 NE 30 PL
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RIPAMONTI, SERGIO
17201 COLLINS AVE. #2507
SUNNY ISLES BEACH, FL 33160 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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIPAMONTI, BRIYIDT
Address: 18455 NE 30 PL
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: RIPAMONTI, SERGIO
Address: 18455 NE 30 PL
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIPAMONTI, BRIYIDT
Address: 17201 COLLINS AVE. #2507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: RIPAMONTI, SERGIO
Address: 17201 COLLINS AVE. #2507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGIO RIPAMONTI

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date