

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 01, 2010
Secretary of State

DOCUMENT# N99000006652

Entity Name: KING MANGO STRUT, INC.**Current Principal Place of Business:**3533 PALMETTO AVENUE
MIAMI, FL 33133**New Principal Place of Business:**1600 S BAYSHORE LANE 8B
MIAMI, FL 33133**Current Mailing Address:**1600 SOUTH BAYSHORE LANE
8B
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 65-0965758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BALDWIN, ANTOINETTE M
1600 SOUTH BAYSHORE LANE
#8B
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**MCCONNELL, SUE
3090 VIRGINIA STREET
MIAMI, FL 33133 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: SUE MCCONNELL

10/01/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: BALDWIN, ANTOINETTE
Address: 1600 S BAYSHORE LANE 8B
City-St-Zip: MIAMI, FL 33133**Title:** VPD
Name: LUCAS, MIKE
Address: 8415 SW 107 AVENUE #122W
City-St-Zip: MIAMI, FL 33173**Title:** TD
Name: KRIEGER, JOEL
Address: 11394 SW 86 LANE
City-St-Zip: MIAMI, FL 33173**Title:** SD
Name: DECKER, JANE
Address: 6514 SW 114 PLACE D
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTOINETTE BALDWIN

PD

10/01/2010

Electronic Signature of Signing Officer or Director_____
Date