2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410354

Entity Name: MANTOVANI REAL ESTATE, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6682 MONTEGO BAY BLVD 1408 N KILLIAN DRIVE

#D #111

BOCA RATON, FL 33433 US LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

PO BOX 273650

BOCA RATON, FL 33427 US

FEI Number: 59-1417331 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:

CARA LYN MANTOVANI, PA
6682 MONTEGO BAY BLVD
#D
BOCA RATON, FL 33433 US

CARA LYN MANTOVANI, PA
1408 N KILLIAN DRIVE
#111
LAKE PARK, FL 33403 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: CARA MANTOVANI 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CARA LYN MANTOVANI, PA

Address: PO BOX 273650

City-St-Zip: BOCA RATON, FL 33427 US

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: CARA MANTOVANI PSTD 01/03/2011