

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514950

Entity Name: MANSION LANDS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

315 SE 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

315 SE 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDER, STEVEN ESQ.
315 SE 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: MANCINI, ENRICO PRES.
Address: 235 MELOCHE,
City-St-Zip: ST.LAURENT, QUEBEC, QU H4N 1A7

Title: PRES (X) Delete
Name: MANCINI, ENRICO PRES
Address: 235 MELOCHE ST.
City-St-Zip: ST. LAURENT, QU H4N1A7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRICO MANCINI

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date