

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582375

Entity Name: 1485 VIA MANANA, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

189 BRADLEY PLACE, SUITE 1
PALM BEACH, FL 33480

New Principal Place of Business:

1485 VIA MANANA
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 709
PALM BEACH, FL 334800709

New Mailing Address:

FEI Number: 59-1933975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, ALLEN
189 BRADLEY PLACE
SUITE 1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MASON, ALLEN
1485 VIA MANANA
PALM BEACH, FL 33480 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MASON, ZELDA
Address: 189 BRADLEY PLACE, SUITE 1
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MASON, ZELDA
Address: 1485 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

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: ALLEN MASON

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date