2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003102

Entity Name: MANURI LTD. INC.

FILED Mar 20, 2011 Secretary of State

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

10435 SW 76TH STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10435 SW 76TH STREET MIAMI, FL 33173

FEI Number: 66-0715720 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:

MANTELLINI, MIREN I 10435 SW 76TH STREET MIAMI, FL 33173

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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: MANTELLINI, LUIS A 10435 SW 76TH STREET Address: City-St-Zip: MIAMI, FL 33173

Title:

MANTELLINI, LUIS A Name: Address: 10435 SW 76TH STREET MIAMI, FL 33173 City-St-Zip:

Title:

DE MANTELLINI, MIREN B Name: 10435 SW 76TH STREET Address:

City-St-Zip: MIAMI, FL 33173

Title: SD

MANTELLINI, MIREN I Name: Address: 10435 SW 76TH STREET 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A MANTELLINI CHRM 03/20/2011