

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08581

FILED
Mar 13, 2012
Secretary of State

Entity Name: MANHATTAN HOUSE, INC.

Current Principal Place of Business:

1655 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1655 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1655 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1655 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

FEI Number: 59-2052202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOJWANI, NANDINI
1655 WASHINGTON AVE.
MIAMI BCH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: ST
Name: BHOJWANI, KOMAL
Address: 1655 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139 US

Title: VP
Name: BHOJWANI, NANDINI
Address: 1655 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139 US

Title: P
Name: BHOJWANI, HANSRAJ
Address: 1655 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139 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: NANDINI BHOJWANI

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date