

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14557

FILED
Apr 04, 2011
Secretary of State

Entity Name: MANHATTAN CONSTRUCTION INVESTMENT, INC.

Current Principal Place of Business:

430 NW 48 CT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

430 NW 48 CT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2113190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JULIO
430 NW 48 CT
MIAMI, FL 33125 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: P
Name: NAVARRO, JULIO
Address: 430 NW 48 CT
City-St-Zip: MIAMI, FL 33126

Title: ST
Name: GONZALEZ, ELIZABETH N
Address: 15910 S W 54 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JULIO NAVARRO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date