

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006652

FILED
Apr 27, 2012
Secretary of State

Entity Name: KING MANGO STRUT, INC.

Current Principal Place of Business:

1600 S BAYSHORE LANE #8B
MIAMI, FL 33133

New Principal Place of Business:

3001 PONCE DE LEON BLVD #211
CORAL GABLES, FL 33134

Current Mailing Address:

1600 S BAYSHORE LANE #8B
MIAMI, FL 33133

New Mailing Address:

3001 PONCE DE LEON BLVD #211
CORAL GABLES, FL 33134

FEI Number: 65-0965758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, SUE
3090 VIRGINIA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BROWN, MICHAEL L
3001 PONCE DE LEON BLVD #211
CORAL GABLES, FL 33134 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: MICHAEL L BROWN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCAS, MIKE
Address: 8415 SW 107 AVENUE #122W
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: KRIEGER, JOEL
Address: 11394 SW 86 LANE
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: BALZEBRE, ANTHONY
Address: 3648 LOQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: BROWN, MICHAEL L
Address: 3001 PONCE DE LEON BLVD #211
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L BROWN

SD

04/27/2012

Electronic Signature of Signing Officer or Director

Date