

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002867

Entity Name: MANRESA & COMPANY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6570 SW 12TH ST
SUITE 1
WEST MIAMI, FL 33144

New Principal Place of Business:

8015 NW 8 ST
APT A - 205
MIAMI, FL 33126

Current Mailing Address:

6570 SW 12TH ST
SUITE 1
WEST MIAMI, FL 33144

New Mailing Address:

8015 NW 8 ST
APT A - 205
MIAMI, FL 33126

FEI Number: 65-1067589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRESA, DEBORAH S
6570 SW 12 STREET APT 1
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MANRESA, DEBORAH S
8015 NW 8 ST APT A - 205
MIAMI, FL 33126 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: DEBORAH S MANRESA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: MANRESA, DEBORAH S
Address: 8015 NW 8 ST APT A - 205
City-St-Zip: MIAMI, FL 33126

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: DEBORAH S MANRESA

PVS

03/14/2011

Electronic Signature of Signing Officer or Director

Date