

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099620

FILED
Apr 26, 2006
Secretary of State

Entity Name: MANTILLA INVESTMENT CORPORATION

Current Principal Place of Business:

6425 NW 54 STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

5300 NW 64TH TERRACE
LAUDERHILL, FL 33319

Current Mailing Address:

6425 NW 54 STREET
LAUDERHILL, FL 33319

New Mailing Address:

5300 NW 64TH TERRACE
LAUDERHILL, FL 33319

FEI Number: 65-1146564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, ELEONORA
6425 NW 54 STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MANTILLA, ELEONORA
5300 NW 64TH TERRACE
LAUDERHILL, FL 33319 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTILLA, ELEONORA
Address: 6425 NW 54 STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANTILLA, ELEONORA
Address: 5300 NW 64TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELEONORA MANTILLA

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date