

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000062

Entity Name: MANGINI, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3423 NE 166 ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18455 NE 30 PL
AVENTURA, FL 33160

Current Mailing Address:

3423 N E 166TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18455 NE 30 PL
AVENTURA, FL 33160

FEI Number: 01-0612798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPAMONTI, SERGIO
3423 N E 166TH STREET
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

RIPAMONTI, SERGIO
18455 NE 30 PL
AVENTURA, FL 33160

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIPAMONTI, BRIYIDT
Address: 3423 N E 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: RIPAMONTI, SERGIO
Address: 3423 N E 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIPAMONTI, BRIYIDT
Address: 18455 NE 30 PL
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: RIPAMONTI, SERGIO
Address: 18455 NE 30 PL
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO RIPAMONTI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date