

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000101510

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** MANDALAY PROPERTIES, INC.

**Current Principal Place of Business:**

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 20-0282524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILIPPE J. BRIAN, P.A.  
205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 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:** DPT  
**Name:** MILLEZ, JEAN  
**Address:** 10870 EGRET POINTE LN  
**City-St-Zip:** WEST PALM BEACH, FL 33412 US

**Title:** VP  
**Name:** CHOL, ISABELLE  
**Address:** 10870 EGRET POINTE LANE  
**City-St-Zip:** WEST PALM BEACH, FL 33412 US

**Title:** S  
**Name:** PHILIPPE J BRIAN PA  
**Address:** 205 WORTH AVENUE  
**City-St-Zip:** PALM BEACH, FL 33480 US

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:** PHILIPPE J BRIAN

S

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date