2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114547

Entity Name: MANILA PROPERTIES OF FLORIDA, INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

740 COMMERCE DRIVE, #11 446 FAIRWAY ISLES VENICE, FL 34292 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

740 COMMERCE DRIVE, #11 446 FAIRWAY ISLES VENICE, FL 34292 VENICE, FL 34285

FEI Number: 20-0286393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAY, MYRON
740 COMMERCE DRIVE SUITE 11
VENICE, FL 34292 US
GAY, MYRON
446 FAIRWAY ISLES
VENICE, FL 34285 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: 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD

Name: SERFAJUAN, M Address: 446 FAIRWAY ISLES City-St-Zip: VENICE, FL 34285

Title: PD

 Name:
 GAY, MYRON

 Address:
 446 FAIRWAY ISLES

 City-St-Zip:
 VENICE, FL 34285

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: MYRON GAY P 04/24/2010