

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080100

Entity Name: MANZIONE 2702, CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

10556 NW 26 ST.
D-101
MIAMI, FL 33172 US

New Principal Place of Business:

11223 NW 75 LANE
DORAL, FL 33178 US

Current Mailing Address:

10556 NW 26 ST.
D-101
MIAMI, FL 33172 US

New Mailing Address:

11223 NW 75 LANE
DORAL, FL 33178 US

FEI Number: 33-1092238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STH
C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MANZIONE, GAETANO MR.
Address: 10556 NW 26 STREET. SUITE D-101
City-St-Zip: MIAMI, FL 33172 US

Title: VP,D () Delete
Name: SCATTOLINI, ELDA MS.
Address: 10556 NW 26 STREET. D-101
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MANZIONE, GAETANO .
Address: 11223 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US

Title: VP,D (X) Change () Addition
Name: SCATTOLINI, ELDA
Address: 11223 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US

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: ELDA SCATTOLINI

VP-D

05/02/2005

Electronic Signature of Signing Officer or Director

Date