

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085350

FILED
Dec 20, 2007
Secretary of State

Entity Name: MANA INTERNATIONAL INVESTMENT CORPORATION

Current Principal Place of Business:

1430 GLENWICK DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

11204 RAPALLO LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

1430 GLENWICK DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

11204 RAPALLO LANE
WINDERMERE, FL 34786 US

FEI Number: 20-3693202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, HEATHER
204 FOREST PARK LANE
LADY LAKE, FL 32159 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: P () Delete
Name: HERNANDEZ, LUIS
Address: 1430 GLENWICK DRIVE
City-St-Zip: WIDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 11204 RAPALLO LANE
City-St-Zip: WIDERMERE, FL 34786 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, LINDAY A
Address: 11204 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS HERNANDEZ

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date