

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085350

FILED
May 30, 2008
Secretary of State**Entity Name:** MANA INTERNATIONAL CORP.**Current Principal Place of Business:**13538 VILLAGE PARK DRIVE SUITE 210
ORLANDO, FL 32837 US**New Principal Place of Business:****Current Mailing Address:**11204 RAPALLO LANE
WINDERMERE, FL 34786 US**New Mailing Address:****FEI Number:** 20-3693202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALEMAN, ADRIANA M
2704 REW CIRCLE SUITE 102
OCOE, FL 34761 US**Name and Address of New Registered Agent:**HERNANDEZ, LUIS
11204 RAPALLO LANE
WINDERMERE, FL 34786 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: LUIS HERNANDEZ

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HERNANDEZ, LUIS
Address: 11204 RAPALLO LANE
City-St-Zip: WIDERMERE, FL 34786 US**Title:** VP () Delete
Name: HERNANDEZ, LINDAY A
Address: 11204 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

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05/30/2008

Electronic Signature of Signing Officer or Director

Date