

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012454

Entity Name: MANYA INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

505 PLYMOUTH RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

313 MEADOWS DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

505 PLYMOUTH RD
WEST PALM BEACH, FL 33405

New Mailing Address:

313 MEADOWS DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1240116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMOPOLITAN INSURANCE
C/O INGRID DATENA
3150 SOUTH CONGRESS AVE
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TEREVINTO, JORGE DANIEL
Address: 505 PLYMOUTH RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PSD () Delete
Name: TEREVINTO, JORGE DANIEL
Address: 505 PLYMOUTH RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TEREVINTO, JORGE DANIEL
Address: 313 MEADOWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PSD (X) Change () Addition
Name: TEREVINTO, JORGE DANIEL
Address: 313 MEADOWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JORGE DANIEL TEREVINTO

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date