

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023658

FILED
Feb 18, 2010
Secretary of State

Entity Name: VANTANA M & B PROPERTIES, INC.

Current Principal Place of Business:

20900 NE 30TH AVE
805
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
8TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
805
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
8TH FLOOR
AVENTURA, FL 33180

FEI Number: 20-3887132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
20900 NE 30TH AVE
805
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOSHE, MAZINE
20900 NE 30TH AVE
8TH FLOOR
AVENTURA, FL 33180 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: MOSHE MAZINE

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BOUSKILA, JAACOV ERIC
Address: 3332 NE 190TH ST 114
City-St-Zip: AVENTURA, FL 33180

Title: DVST
Name: MAZINE, MOSHE
Address: 3332 NE 190TH ST
City-St-Zip: AVENTURA, FL 33180

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: JAAVOV E BOUSKILA

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date