

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068070

FILED
Aug 25, 2006
Secretary of State

Entity Name: MANHATTAN STUDIOS INC.

Current Principal Place of Business:

11117 W OKEECHOPEE RD
SUITE 210
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

7000 ISLAND BLVD
1208
AVENTURA, FL 33160 US

Current Mailing Address:

11117 W OKEECHOPEE RD
SUITE 210
HIALEAH GARDEN, FL 33018

New Mailing Address:

7000 ISLAND BLVD
1208
AVENTURA, FL 33160 US

FEI Number: 20-2807356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, SANDRA
9362 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

TAMAYO, YINETSY
7000 ISLAND BLVD
1208
AVENTURA, FL 33160 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: YINETSY TAMAYO

08/25/2006

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 () Delete
Name: GUERRA, CARLOS
Address: 554 GROVE STREET
City-St-Zip: IRVINGTON, NJ 07111

Title: VP () Delete
Name: GOMEZ, OSLEIVY
Address: 7035 GRAND AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TAMAYO, YINETSY
Address: 7000 ISLAND BLVD - # 1208
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YINETSY TAMAYO

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08/25/2006

Electronic Signature of Signing Officer or Director

Date