

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099600

Entity Name: MANATE USA INC.

FILED
Aug 05, 2006
Secretary of State

Current Principal Place of Business:

32 KEY WEST CT
WESTON, FL 33326 BR

New Principal Place of Business:

690 SN REMO DRIVE
WESTON, FL 33326 US

Current Mailing Address:

32 KEY WEST CT
WESTON, FL 33326 BR

New Mailing Address:

690 SAN REMO DRIVE
WESTON, FL 33326 US

FEI Number: 20-3478968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, NELSON
32 KEY WEST CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RINCON, NELSON
690 SAN REMO DRIVE
WESTON, FL 33326 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: NELSON RINCON

08/05/2006

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: RINCON, NELSON
Address: 32 KEY WEST CT
City-St-Zip: WESTON, FL 33326 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, NELSON
Address: 690 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326 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: NELSON RINCON

P

08/05/2006

Electronic Signature of Signing Officer or Director

Date