

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099600

Entity Name: MANATE USA INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

16831 ROYAL POINCIANA DR
WESTON, FL 33326 US

New Principal Place of Business:

922 OPAL TERRACE
WESTON, FL 33326 US

Current Mailing Address:

16831 ROYAL POINCIANA DR
WESTON, FL 33326 US

New Mailing Address:

922 OPAL TERRACE
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
16831 ROYAL POINCIANA DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RINCON, NELSON
922 OPAL TERRACE
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

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, NELSON
Address: 922 OPAL TERRACE
City-St-Zip: WESTON, FL 33326 US

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: NELSON RINCON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date