

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133504

Entity Name: MANNY FARMS CORP.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8931 SW 114 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 668704
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5741726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, MANUEL
Address: 8931 SW 114 STREET
City-St-Zip: MIAMI, FL 33176

Title: DVS
Name: LOPEZ, MARIA E
Address: 8931 SW 114 STREET
City-St-Zip: MIAMI, FL 33176

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: MARIA E LOPEZ

DVS

01/18/2012

Electronic Signature of Signing Officer or Director

Date