

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151398

FILED
Mar 02, 2010
Secretary of State

Entity Name: MANATEE INVESTMENT HOLDINGS CORP.

Current Principal Place of Business:

2828 CORAL WAY
308
CORAL GABLES, FL 33145

New Principal Place of Business:

2828 CORAL WAY
303
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY
308
CORAL GABLES, FL 33145

New Mailing Address:

2828 CORAL WAY
303
CORAL GABLES, FL 33145

FEI Number: 20-8350738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, PAULO
2828 CORAL WAY 308
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MELO, PAULO
2828 CORAL WAY 303
MIAMI, FL 33145 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: PAULO MELO

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MELO, CARLOS T M
Address: 2828 CORAL WAY 303
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MELO, ROBERTO T M
Address: 2828 CORAL WAY 303
City-St-Zip: MIAMI, FL 33145

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: CARLOS MELO

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date