

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056486

Entity Name: SLICE OF MANHATTAN, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

24 AVE WEST 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6612 SW 148 AVE
MIAMI, FL 33193

New Mailing Address:

4321SW109CT
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, SERGIO
6612 SW 148 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LEHRENBAUM, SETH
4321SW109CT
MIAMI, FL 33165 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: SETH LEHRENBAUM

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEHRENBAUM, SETH D
Address: 4301 SW 109 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHRENBAUM, SETH D
Address: 4321SW109CT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: SETH LEHRENBAUM

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date