2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059292

Entity Name: CAPITAN MANNY, INC.

FILED Jul 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3600 NE 170TH ST SUITE 401 NORTH MIAMI BEACH, FL 33160 US **New Mailing Address: Current Mailing Address:** 3600 NE 170TH ST SUITE 401 NORTH MIAMI BEACH, FL 33160 US FEI Number: 27-0574426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARCA KIREL, MANUEL 3600 NE 170TH ST SUITE 401 NORTH MIAMI BEACH, FL 33160 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FARCA KIREL, MANUEL Name: Name: 3600 NE 170TH ST SUITE 401 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: FARCA FARCA, JOSE Name: 3600 NE 170TH ST SUITE 401 Address: Address: NORTH MIAMI BEACH, FL 33160 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition FARCA FARCA, REBECA Name: Name: 3600 NE 170TH ST SUITE 401 Address Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 US City-St-Zip: Title: () Delete Title: () Change () Addition FARCA DE KAHAN, MOSSY Name: Name: Address: 3600 NE 170TH ST SUITE 401 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 US City-St-Zip:

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: MANUEL FARCA KIREL D 07/20/2009