

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028999

FILED
May 03, 2012
Secretary of State

Entity Name: MANILLA ENTERPRISES, CORP.

Current Principal Place of Business:

600 SW 22ND AVE
MIAMI, FL 33135

New Principal Place of Business:

8251 SW 192ND. STREET
MIAMI, FL 33157

Current Mailing Address:

9434 STERLING DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

8251 SW 192ND. STREET
MIAMI, FL 33157

FEI Number: 26-2240224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMER, BERENICE
9434 STERLING DRIVE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

SUMMER, BERENICE
9251 SW 192ND. STREET
MIAMI, FL 33157 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: BERENICE SUMMER

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUMMER, BERENICE
Address: 8251 SW 192ND. STREET
City-St-Zip: MIAMI, FL 33157

Title: VPSD
Name: LEOMBRUNO, ANTHONY W
Address: 8251 SW 192ND. STREET
City-St-Zip: MIAMI, FL 33157

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: BERENICE SUMMER

PD

05/03/2012

Electronic Signature of Signing Officer or Director

Date