

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009247

Entity Name: MANTACELL INC.

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

7500 NW 25 ST  
SUITE 220  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

7500 NW 25 ST  
SUITE 220  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERAN, ERNESTO  
7950 W. FLAGLER STREET - STE. 106  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

TERAN, ERNESTO  
7500 NW 25 ST  
SUITE 220  
MIAMI, FL 33122 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: OSYAMIL MILIAN

05/01/2010

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:

Title: P  
Name: TERAN, ERNESTO  
Address: 7500 NW 25 ST  
City-St-Zip: MIAMI, FL 33122 US

Title: VP  
Name: MILIAN, OSYAMIL  
Address: 7500 NW 25 ST  
City-St-Zip: MIAMI, FL 33122 US

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: OSYAMIL MILIAN

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date