

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011298

Entity Name: MANA LAC, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

9791 NW 91ST CT.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9791 NW 91ST CT.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-4187911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGE
13277 SW 124TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, JAIRO
9791 NW 91 CT
MEDLEY, FL 33178 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: JAIRO DIAZ

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JAIRO
Address: 9791 NW 91 CT
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: CORTES, REGULO
Address: 9791 NW 91 CT
City-St-Zip: MEDLEY, FL 33178

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: JAIRO DIAZ

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date