

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016711

FILED
Apr 14, 2012
Secretary of State

Entity Name: THE MANGO'S BAY GROUP, INC.

Current Principal Place of Business:

1730 S. FED HIGHWAY
233
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S. FED HIGHWAY
233
DELRAY BEACH, FL 33483

New Mailing Address:

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

Name and Address of Current Registered Agent:

DUA, NAVEEN
1730 S. FED HIGHWAY
#233
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DUA, NAVEEN
Address: 1730 S. FED. HIGHWAY #233
City-St-Zip: DELRAY BEACH, FL 33483

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: NAVEEN DUA

P.S

04/14/2012

Electronic Signature of Signing Officer or Director

Date