2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062064

Entity Name: MANPRO CORP.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 N.E. 15TH ST., STE 200 555 N.E. 15TH ST. MIAMI, FL 33132 US 555 N.E. 15TH ST.

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

555 N.E. 15TH ST., STE 200 555 N.E. 15TH ST. MIAMI, FL 33132 US 5UITE 200

MIAMI, FL 33132 US

FEI Number: 27-0593653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US
BEDARD, DENNIS
1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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: DENNIS BEDARD 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: LATTES, JEAN CLAUDE
Address: 1000 VENETIAN WAY #1401
City-St-Zip: MIAMI, FL 33139 US

Title: D

 Name:
 LATTES, JEAN CLAUDE

 Address:
 1000 VENETIAN WAY #1401

 City-St-Zip:
 MIAMI, FL 33139 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: JEAN CLAUDE LATTES PVST 01/28/2011