

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022747

Entity Name: MANDALAY ESTATES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

6125 STALLION WAY
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

6225 STALLION WAY
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

5805 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1770783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 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: PD
Name: GONZALEZ, CARMEN THAIS
Address: 6225 STALLION WAY
City-St-Zip: SW RANCHES, FL 33330

Title: S
Name: ORDONEZ, BEATRIZ
Address: 5805 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

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: CARMEN T GONZALEZ

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date