

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030537

FILED
Apr 22, 2011
Secretary of State

Entity Name: MANTILLA & LUZARDO CORPORATION, INC

Current Principal Place of Business:

8338 NW 7 ST
175
MIAMI, FL 33126

New Principal Place of Business:

90 SW 3 STREET
1809
MIAMI, FL 33130

Current Mailing Address:

8338 NW 7 ST
175
MIAMI, FL 33126

New Mailing Address:

90 SW 3 STREET
1809
MIAMI, FL 33130

FEI Number: 27-2317017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, CATALINA M
8338 NW 7 ST
175
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MANTILLA, CATALINA M
90 SW 3 STREET
1809
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANTILLA, CATALINA M
Address: 90 SW 3 STREET #1809
City-St-Zip: MIAMI, FL 33130

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: CATALINA MANTILLA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date