

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048793

FILED
Apr 20, 2011
Secretary of State

Entity Name: MANTA MANUFACTURING GROUP, INC.

Current Principal Place of Business:

15721 SW 92 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15721 SW 92 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2842797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, FERNANDO
565 GONDOLIERE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

AQUINO, FERNANDO
565 GONDOLIERE AVE
CORAL GABLES, FL 33143 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANO, HUGO P
Address: 15721 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33196

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: HUGO CANO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date