

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081694

FILED
Apr 30, 2011
Secretary of State

Entity Name: MANA GROUP OF FLORIDA CORPORATION

Current Principal Place of Business:

444 MONROE DR
WEST PALM BECH, FL 33405

New Principal Place of Business:

1941 S. MILITARY TRIAL R-5
WEST PALM BECH, FL 33415

Current Mailing Address:

444 MONROE DR
WEST PALM BECH, FL 33405

New Mailing Address:

1941 S. MILITARY TRIAL R-5
WEST PALM BECH, FL 33415

FEI Number: 27-3713954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ESPERANZA
444 MONROE DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HERNANDEZ, ESPERANZA
1941 S. MILITARY TRIAL R-5
WEST PALM BEACH, FL 33415 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: ESPERANZA HERNANDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: HERNANDEZ, ESPERANZA
Address: 1941 S. MILITARY TRIAL R-5
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP,S
Name: VERANO, EDUARDO
Address: 1941 S. MILITARY TRIAL R-5
City-St-Zip: WEST PALM BEACH, FL 33415

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: ESPERANZA HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date