

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056833

FILED
May 01, 2012
Secretary of State

Entity Name: LANTANA MANAGEMENT 6234 CORP.

Current Principal Place of Business:

7932 SPRINGVALE DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7932 SPRINGVALE DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-2574226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERITZ, FRED
7932 SPRINGVALE DR
LAKE WORTH, FL 33467 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: P
Name: PERITZ, FRED
Address: 7932 SPRINGVALE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: RODRIGUEZ, ALYSON
Address: 6333 TERA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: FRED PERITZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date