

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057550

FILED
Apr 23, 2012
Secretary of State

Entity Name: MANUEL ENTERPRISES CORPORATION

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

515 STONEGATE WAY NW
AIRDRIE, AB T4B 3E1 CA

FEI Number: 45-2654414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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/D
Name: MANUEL, DOUGLAS
Address: 515 STONEGATE WAY NW
City-St-Zip: AIRDRIE, AB T4B 3E1 CA

Title: VP/D
Name: MANUEL, NICOLE
Address: 515 STONEGATE WAY NW
City-St-Zip: AIRDRIE, AB T4B 3E1 CA

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: DOUGLAS MANUEL

P/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date