

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085984

FILED
Apr 30, 2012
Secretary of State

Entity Name: MANTTAS BEACHWEAR CORP.

Current Principal Place of Business:

8415 HARDING AVE
SUITE 17
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8415 HARDING AVE
SUITE 17
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-3478362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MICHAEL A
8415 HARDING AVE
SUITE 17
MIAMI BEACH, FL 33141 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: GALLO, MICHAEL A
Address: 8415 HARDING AVE SUITE 17
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: LOPEZ, YESID G
Address: 8415 HARDING AVE SUITE 17
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: JIMENEZ, JORGE A
Address: 8415 HARDING AVE SUITE 17
City-St-Zip: MIAMI BEACH, FL 33141

Title: TRES
Name: JIMENEZ, JORGE A
Address: 8415 HARDING AVE SUITE 17
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL GALLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date