

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086503

FILED
Mar 13, 2012
Secretary of State

Entity Name: MANLEY REAL ESTATE CORPORATION

Current Principal Place of Business:

3956 TOWN CENTER BLVD
ORLANDO, FL 32837 US

New Principal Place of Business:

228-3956 TOWN CENTER BLVD
ORLANDO, FL 32837 US

Current Mailing Address:

3956 TOWN CENTER BLVD
ORLANDO, FL 32837 US

New Mailing Address:

312-160 THE DONWAY WEST
TORONTO, ONTARIO CANADA, ON M3C2G1

FEI Number: 45-3519169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

AU, TANIA
228-3956 TOWN CENTER BLVD
ORLANDO, FL 32837 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: TANIA AU

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AU, THANH MY
Address: 312-160 THE DONWAY WEST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M3C2G1 CA

Title: VP/D
Name: LY, ANN C
Address: 312-160 THE DONWAY WEST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M3C2G1 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: TANIA AU

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date