

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028461

Entity Name: MANGROVE CORP.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2323 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

19667 TURNBERRY WAY
TOWER SUITE D
AVENTURA, FL 33180

Current Mailing Address:

2323 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

19667 TURNBERRY WAY
TOWER SUITE D
AVENTURA, FL 33180

FEI Number: 65-0490783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZURITE CORP. LTD
2323 STATE ROAD 84
FT. LAUD, FL 33312 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: S
Name: SAVETSKY, RICHARD
Address: 360 LEXINGTON AVENUE 22ND FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DPT
Name: YAMPOL, GAIL
Address: D2119 PIONEER WAY
City-St-Zip: EDMONDS, WA 98020

Title: VP
Name: YAMPOL, DAVID
Address: 7 TENNIS COURT ROAD
City-St-Zip: OYSTER BAY, NY 11771

Title: AS
Name: TELFER, DALE
Address: 19667 TURNBERRY WAY, T/S D
City-St-Zip: AVENTURA, FL 33180

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: DALE TELFER

AS

03/30/2012

Electronic Signature of Signing Officer or Director

Date