## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000028461

Entity Name: MANGROVE CORP.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 STATE ROAD 84 19667 TURNBERRY WAY FORT LAUDERDALE, FL 33312 TOWER SUITE D

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2323 STATE ROAD 84 19667 TURNBERRY WAY FORT LAUDERDALE, FL 33312 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: Name and Address of New Registered Agent:

AZURITE CORP. LTD 2323 STATE ROAD 84 FT. LAUD, FL 33312 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: 5

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