

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090922

Entity Name: MANTONY, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2261 SW 69TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

810 SW 69TH AVENUE
MIAMI, FL 33144

Current Mailing Address:

2261 SW 69TH AVENUE
MIAMI, FL 33165

New Mailing Address:

810 SW 69TH AVENUE
MIAMI, FL 33144

FEI Number: 65-0625880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTHA
2261 SW 69TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, MARTHA
810 SW 69TH AVENUE
MIAMI, FL 33144 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, FRANCISCO
Address: 215 NW 127TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: SD
Name: PEREZ, MARTHA
Address: 810 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: PEREZ, JOSE
Address: 810 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: FRANCISCO CABRERA

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date