

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083599

Entity Name: MANTRAS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5220 NW 72 AVE
BAY 15
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVE
BAY 15
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0951107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLES, RICARDO A
7498 SW 122 ST
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLES, RICARDO A
Address: 7498 SW 122ND ST
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: CARLES, MARIA
Address: 7498 S.W 122 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA JOSE CARLES

V.P

04/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date