

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083599

Entity Name: MANTRAS, INC.

FILED
Jan 23, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: MARIA JOSE CARLES

S

01/23/2012

Electronic Signature of Signing Officer or Director

Date