2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096840

Entity Name: MANHATTAN CAPITAL EQUITIES, INC.

FILED May 01, 2012 Secretary of State

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

5100 DUPONT BLVD. 5100 DUPONT BLVD.

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FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

5100 DUPONT BLVD. 5100 DUPONT BLVD.

4-I FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0958518 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:

TUNICK, EDWIN EDWIN TUNICK P.A. 5100 DUPONT BLVD. 5100 DUPONT BLVD.

4-I FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 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: EDWIN TUNICK 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TUNICK, EDWIN

 Address:
 5100 DUPONT BLVD. 4-1

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 US

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: EDWIN TUNICK DP 05/01/2012