

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72168

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: MANTRA REALTY CORP.

## Current Principal Place of Business:

MANTRA REALTY CORP.  
2715 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

## New Principal Place of Business:

MANTRA REALTY CORP.  
2410 HALYARD DRIVE  
MERRICK, NY 11566

## Current Mailing Address:

MANTRA REALTY CORP.  
2715 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

## New Mailing Address:

MANTRA REALTY CORP.  
2410 HALYARD DRIVE  
MERRICK, NY 11566

FEI Number: 59-2819687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, ZELMA  
2715 SPANISH RIVER ROAD  
BOCA RATON, FL 33432 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: PD ( ) Delete  
Name: SCHWARTZ, DOUGLAS,  
Address: 2410 HALYARD DRIVE  
City-St-Zip: MERRICK, NY 11566

Title: VPD ( ) Delete  
Name: SCHWARTZ, SUSAN  
Address: 17992 FOXBOROUGH LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: SCHWARTZ, SANDY T  
Address: 55 WEST 25TH STREET  
City-St-Zip: NEW YORK, NY 10010

Title: STD ( ) Change (X) Addition  
Name: STEPHANIE, SCHWARTZ  
Address: 2410 HALYARD DRIVE  
City-St-Zip: MERRICK, NY 11566

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: DOUGLAS SCHWARTZ

PRES

02/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date