

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72168

FILED
Apr 20, 2011
Secretary of State

Entity Name: MANTRA REALTY CORP.

Current Principal Place of Business:

MANTRA REALTY CORP.
2410 HALYARD DRIVE
MERRICK, NY 11566

New Principal Place of Business:

Current Mailing Address:

MANTRA REALTY CORP.
2410 HALYARD DRIVE
MERRICK, NY 11566

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, DOUGLAS
Address: 2410 HALYARD DRIVE
City-St-Zip: MERRICK, NY 11566

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

Title: STD
Name: STEPHANIE, SCHWARTZ
Address: 2410 HALYARD DRIVE
City-St-Zip: MERRICK, NY 11566

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: DOUGLAS SCHWARTZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date