## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72168

Entity Name: MANTRA REALTY CORP.

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
MANITOA DEALTY CODD	

MANTRA REALTY CORP. 2410 HALYARD DRIVE MERRICK, NY 11566

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCHWARTZ, ZELMA 2715 SPANISH RIVER ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

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

Title: STD

 Name:
 SCHWARTZ, SANDY T

 Address:
 55 WEST 25TH STREET

 City-St-Zip:
 NEW YORK, NY 10010

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: STEPHANIE SCHWARTZ PRES 02/18/2012