

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005107

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: MINIBAR NORTH AMERICA, INC.

## Current Principal Place of Business:

7340 WESTMORE RD.  
ATTN: LAURA MARKOS  
ROCKVILLE, MD 20850

## New Principal Place of Business:

7340 WESTMORE RD.  
ATTN: NINA NGUYEN  
ROCKVILLE, MD 20850

## Current Mailing Address:

7340 WESTMORE RD.  
ATTN: LAURA MARKOS  
ROCKVILLE, MD 20850

## New Mailing Address:

7340 WESTMORE RD.  
ATTN: NINA NGUYEN  
ROCKVILLE, MD 20850

FEI Number: 52-1865714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: TORANO, ANTHONY  
Address: 7340 WESTMORE RD.  
City-St-Zip: ROCKVILLE, MD 20850

Title: V ( ) Delete  
Name: STRASSER, WALT  
Address: 7340 WESTMORE RD.  
City-St-Zip: ROCKVILLE, MD 20850

Title: ST ( ) Delete  
Name: GALGANO, PATRICK  
Address: 7340 WESTMORE RD.  
City-St-Zip: ROCKVILLE, MD 20850

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICK GALGANO

CFO

01/25/2008

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

\_\_\_\_\_ Date