

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49244

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: MINDY'S NEWS AND GIFT SHOP, INC.

**Current Principal Place of Business:**

MINDY'S NEWS & GIFT SHOP, INC.  
209 71ST STREET  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

MINDY'S NEWS & GIFT SHOP, INC.  
209 71ST STREET  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 59-2387104      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAKHIJA, CAPTAIN  
575 FAIRWAY DR  
MIAMI BEACH, FL 33141 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: MAKHIJA, CAPTAIN S  
Address: 209 71ST STREET  
City-St-Zip: MIAMI, FL 33141 US

Title: VP (X) Delete  
Name: MAKHIJA, MAHENDAR K  
Address: 209 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: C MAKHIJA

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

P

01/14/2009

\_\_\_\_\_ Date