## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

## Apr 16, 2008 08:00 All Secretary of State DOCUMENT # L54914 MINTEC INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address 1157 HIDDEN VALLEY WAY 1157 HIDDEN VALLEY WAY WESTON, FL 33327 US WESTON, FL 33327 US 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0177946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent DO NOT WRITE HENRIQUEZ, RENE E 1157 HIDDEN VALLEY WAY WESTON, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/29/08-80077:0123150:00 TITLE HENRIQUEZ, RENE NAME STREET ADDRESS 1157 HIDDEN VALLEY WAY CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENE HENRIOUEZ, DIR. 3/21/08

Daytime Phone #

**FILED**