

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077552

FILED
Mar 28, 2012
Secretary of State

Entity Name: MINICHAMPS NORTH AMERICA, INCORPORATED

Current Principal Place of Business:

13464 S.W. 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13464 S.W. 131 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1032104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTYCZKA, WILLIAM J ESQ.
13410 S.W. 128TH STREET
MIAMI, FL 33186 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: PS
Name: MOROT-GAUDRY, ALAIN
Address: 12980 N. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LANG, PAUL G
Address: 49AACHEN
City-St-Zip: CHARLOTTENBURGER ALLEE, GE D52068

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: ALAIN J MOROT-GAUDRY

PDT

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date