

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139937

Entity Name: MINIMALISTA, INC.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

2400 EAST LAS OLAS BLVD.  
415  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

1900 E. SUNRISE BLVD  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

2400 EAST LAS OLAS BLVD.  
415  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1900 E. SUNRISE BLVD  
FORT LAUDERDALE, FL 33304

FEI Number: 41-2153943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBSON, DANIEL A  
2500 N. FEDERAL HIGHWAY  
100  
FORT LAUDERDALE, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FINN, ZACHARY D  
Address: 2400 EAST LAS OLAS BLVD., #415  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FINN, ZACHARY D  
Address: 1900 E. SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ZACHARY FINN

OFFC

07/11/2007

Electronic Signature of Signing Officer or Director

Date