

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045925

FILED
Dec 07, 2009
Secretary of State

Entity Name: MENINOS CORP

Current Principal Place of Business:

921 NW 127 PL
MIAMI, FL 33182

New Principal Place of Business:

930B SW 82ND AVE
MIAMI, FL 33144

Current Mailing Address:

921 NW 127 PL
MIAMI, FL 33182

New Mailing Address:

930B SW 82ND AVE
MIAMI, FL 33144

FEI Number: 26-2571580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURENCO, MARGARITA
921 NW 127 PL
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOURENCO, MARGARITA
930B SW 82ND AVE
MIAMI, FL 33144 US

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: MARGARITA LOURENCO

12/07/2009

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: PD () Delete
Name: LOURENCO, ANTONIO F M.D.
Address: 921 NW 127 PL
City-St-Zip: MIAMI, FL 33182

Title: TT () Delete
Name: LOURENCO, MARGARITA
Address: 921 NW 127 PL
City-St-Zip: MIAMI, FL 33182

Title: S (X) Delete
Name: LOURENCO, MARGARITA
Address: 921 NW 127 PL
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LOURENCO, MARGARITA (99%)
Address: 930B SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

Title: MD (X) Change () Addition
Name: LOURENCO, M.D., ANTONIO F (1%)
Address: 930B SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

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: MARGARITA LOURENCO

PD

12/07/2009

Electronic Signature of Signing Officer or Director

Date