

P09000037253

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090001121573))



H090001121573ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : FASTKIT CORPORATE OUTFITS
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

2009 MAY -5 PM 3:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MINIMATO USA INC

RECEIVED
 2009 MAY -5 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count:	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

all P...ion

TB 5-5-09



May 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MINIMATO USA INC
13675 DEERING BAY DRIVE
CORAL GABLES, FL 33158

SUBJECT: MINIMATO USA INC
REF: P09000037253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the title of the position the person is resigning from.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000112157
Letter Number: 709A00014884

FILED

2009 MAY -5 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

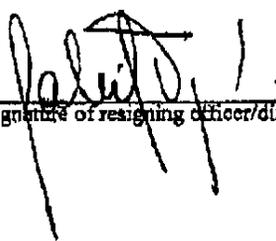
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GABRIEL S. DIAZ-SARMIENTO, hereby resign as 05/01/09 SECRETARY
(Title)

of MINIMATO USA INC
(Name of Corporation)

P09000037253, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314