

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078413

FILED
Feb 21, 2011
Secretary of State

Entity Name: MINOLA REALTY CORPORATION

Current Principal Place of Business:

1500 NORTH FEDERAL HWY.
SUITE 201
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HWY.
SUITE 201
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0650979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEPHEN HOFFMAN C/O MASTIANA & CHRISTIANSN
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33304 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: DPST
Name: MASTRIANA-SOLAL, ALEXANDRA
Address: 3012 NORTH ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALEXANDRA MASTRIANA-SOLAL

DPST

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date