

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093197

FILED
Apr 30, 2005
Secretary of State

Entity Name: MINCOR, INC.

Current Principal Place of Business:

%ADRIANA MININO
4775 NW 95TH DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

%ADRIANA MININO
285 NE 118TH ST
MIAMI, FL 33161

Current Mailing Address:

%ADRIANA MININO
4775 NW 95TH DR
CORAL SPRINGS, FL 33076

New Mailing Address:

%ADRIANA MININO
285 NE 118TH ST.
MIAMI, FL 33161

FEI Number: 31-1455377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MININO, ADRIANA
4775 NW 95TH DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MININO, ADRIANA
285 NE 118TH ST
MIAMI, FL 33161 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: _____

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MININO, ADRIANA
Address: 4775 NW 95TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: MININO, JAIME
Address: 4775 NW 95TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MININO, ADRIANA
Address: 285 NE 118TH ST.
City-St-Zip: MIAMI, FL 33161

Title: V (X) Change () Addition
Name: MININO, JAIME
Address: 285 NE 118TH ST.
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAIME MIINO

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date