2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093197

Entity Name: MINCOR, INC.

FILED Jan 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

220 N. ZAPATA HWY # 11 LAREDO, TX 78043

Current Mailing Address: New Mailing Address:

220 N. ZAPATA HWY # 11 LAREDO, TX 78043

FEI Number: 31-1455377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MININO, ADRIANA 3255 NÉ 184TH ST. APT. 12412 AVENTURA, FL 33160 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MININO, ADRIANA Name: 220 N. ZAPATA HWY # 11 Address: City-St-Zip: LAREDO, TX 78043

Title:

MININO, JAIME Name:

Address: 220 N. ZAPATA HWY # 11 LAREDO, TX 78043 City-St-Zip:

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: JAIME MININO V 01/24/2012