

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005107

Entity Name: MINIBAR NORTH AMERICA, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

7340 WESTMORE RD.
ATTN: LAURA MARKOS
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

7340 WESTMORE RD.
ATTN: LAURA MARKOS
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 52-1865714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORANO, ANTHONY
Address: 7340 WESTMORE RD.
City-St-Zip: ROCKVILLE, MD 20850

Title: V () Delete
Name: STRASSER, WALT
Address: 7340 WESTMORE RD.
City-St-Zip: ROCKVILLE, MD 20850

Title: ST () Delete
Name: GALGANO, PATRICK
Address: 7340 WESTMORE RD.
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK GALGANO

ST

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date