

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031110

**FILED
Mar 11, 2015
Secretary of State
CC1473475176**

Entity Name: THE MINT 3904 CORP.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 45-1260100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PD
Name CRUZ, FLAVIO
Address 355 ALHAMBRA CIRCLE
SUITE 801
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name DA CRUZ, MARCOS
Address 355 ALHAMBRA CIRCLE
SUITE 801
City-State-Zip: CORAL GABLES FL 33134

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: CRUZ , FLAVIO

PD

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date