

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044057

Entity Name: 4401 MINT, CORP.

Current Principal Place of Business:

2950 SW 27TH AVENUE, SUITE 100
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE, SUITE 100
MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED & ASSOCIATES, P.A.
2950 SW 27TH AVENUE, SUITE 100
MIAMI, FL 33133 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 D
Name PERALTA, LUIS
Address 2950 SW 27TH AVENUE, SUITE 100
City-State-Zip: MIAMI FL 33133

Title D
Name LUENGAS, TAMARA PERALTA
Address 2950 SW 27TH AVENUE, SUITE 100
City-State-Zip: MIAMI FL 33133

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: PERALTA, LUIS

D

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date