2014 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

Name and Address of Current Registered Agent:

BARED & ASSOCIATES, P.A. 2950 SW 27TH AVENUE, SUITE 100 MIAMI, FL 33133 US

Certificate of Status Desired: No

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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2014 Secretary of State CC7084295971