2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37222

Entity Name: MINT CARDS INC.

Current Principal Place of Business:

10139 NW 3 PL

CORAL SPRINGS, FL 33071

Current Mailing Address:

10139 NW 3 PL

CORAL SPRINGS. FL 33071

FEI Number: 65-0246587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHULZE, MICHAEL E 10139 NW 3 PL

CORAL SPRINGS, FL 33071 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

FILED Mar 23, 2013

Secretary of State

CC3517559121

Officer/Director Detail:

Title Title

Name SCHULZE, MICHAEL E Name SCHULZE, GLORIA J 10139 NW 3 PL Address 10139 N.W. 3RD PLACE Address City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

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: GLORIA SCHULZE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/23/2013