

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002160

Entity Name: MINI MELTS USA, INC.

Current Principal Place of Business:

1037 BUCHANAN DRIVE
LANGHORNE, PA 19047

Current Mailing Address:

245 ASYLUM STREET
NORWICH, CT 06360

FEI Number: 26-3544262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CPS
Name KILCOYNE, DANIEL
Address 13421 PRIESTLY STREET
City-State-Zip: PHILADELPHIA PA 19116

Title VCP
Name KILCOYNE, SHAWN
Address 1037 BUCHANAN DRIVE
City-State-Zip: LANGHORNE PA 19047

Title T
Name KILCOYNE, SHAWN
Address 1037 BUCHANAN DRIVE
City-State-Zip: LANGHORNE PA 19047

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: DANIEL KILCOYNE

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date