

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499051

Entity Name: MINOR CONSULTANTS, INC.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

C/O ARNOLD HABER  
10155 COLLINS AVE, #1007  
MIAMI BEACH, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

C/O ARNOLD HABER  
10155 COLLINS AVE, #1007  
MIAMI BEACH, FL 33154

## New Mailing Address:

FEI Number: 59-1656583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABER, ARNOLD  
10155 COLLINS AVENUE #1007  
BAL HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HABER, MR. ARNOLD,  
Address: 10155 COLLINS AVE #1007  
City-St-Zip: BAL HARBOUR, FL 33154

Title: S ( ) Delete  
Name: HABER, MRS. ESTELLE,  
Address: 5055 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: KAMERON, KAREN  
Address: 9704 CAROUSEL CIRCLE N.  
City-St-Zip: BOCA RATON, FL 334343929

Title: VP ( ) Delete  
Name: KLEVANSKY, SUSAN  
Address: 9491 LAKE SERENA DR.  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNOLD HABER

PD

01/24/2009

Electronic Signature of Signing Officer or Director

Date