

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499051

FILED
Jan 07, 2012
Secretary of State

Entity Name: MINOR CONSULTANTS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ARNOLD HABER

PD

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date