

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 08:00 A
Secretary of State

DOCUMENT # F04000006904

1. Entity Name

MINERALS RESEARCH (USA) CORP.



Principal Place of Business

138 PALM COAST PARKWAY NE, #141
PALM COAST, FL 32137

Mailing Address

138 PALM COAST PARKWAY NE, #141
PALM COAST, FL 32137



02202007

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

88-0497310

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEYERS, J.P.
138 PALM COAST PARKWAY NE, #141
PALM COAST, FL 32137

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CP
NAME	DUVAL, RAYMOND H
STREET ADDRESS	2533 N. CARSON STREET
CITY-ST-ZIP	CARSON CITY, NV 89706
TITLE	T
NAME	SWILER, ELAINE
STREET ADDRESS	2533 NORTH CARSON STREET
CITY-ST-ZIP	CARSON CITY, NV 89706
TITLE	S
NAME	MEYERS, J.P.
STREET ADDRESS	138 PALM COAST PARKWAY NE, #141
CITY-ST-ZIP	PALM COAST, FL 32137
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/07/07-80041-013 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.P. MEYERS

2/20/07 386-446-9485
Date Daytime Phone #