

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42341

FILED
Apr 29, 2012
Secretary of State

Entity Name: MINRAN ASSOCIATES, INC.

Current Principal Place of Business:

4310 TENTH AVENUE NO
LAKE WORTH, FL 334612313

New Principal Place of Business:

Current Mailing Address:

4310 TENTH AVENUE NO
LAKE WORTH, FL 334612313

New Mailing Address:

FEI Number: 59-2125696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, CHARLES
5594 EGRET ISLE TR.
LAKE WORTH, FL 33467 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: ST
Name: SCHREIBER, SONDR
Address: 5594 EGRET ISLE TR.
City-St-Zip: LAKE WORTH, FL

Title: P
Name: SCHREIBER, CHARLES
Address: 5594 EGRET ISLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: SCHREIBER, RANDI
Address: 5594 EGRET ISLAE TRAIL
City-St-Zip: LAKE WORTH, FL 33461

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: RANDI SCHREIBER

V

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date