

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96373

Entity Name: MINI, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2510 SUN COVE LN
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2510 SUN COVE LN
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UVANILE, JOSEPH C.
1351 SOUTH KILLIAN DRIVE
SUITE 4
LAKE PARK, FL 33410 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: PS
Name: UVANILE, JOSEPH C.
Address: 2510 SUN COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: V
Name: UVANILE, JOSEPH D
Address: 2510 SUN COVE LN
City-St-Zip: NORTH PALM BEACH, FL 33410

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: JOSEPH D. UVANILE

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date