

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36516

Entity Name: MINA & SONS CORP.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2732 NW 21 TERRACE.
MIAMI, FL 33134

New Principal Place of Business:

4701 SW 45 ST
BLDG 3, NO. 9
DAVIE, FL 33314

Current Mailing Address:

4001 SW 7 ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2703443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINA, KHALIL
4001 SW 7 ST.
MIAMI, FL 33134 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: DP () Delete
Name: MINA, KHALIL,
Address: 4001 S.W. 7 ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MINA, WALID,
Address: 4001 S.W. 7 ST.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MINA, KHALIL,
Address: 4001 S.W. 7 ST.
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: MINA, WALID,
Address: 4001 S.W. 7 ST.
City-St-Zip: MIAMI, FL 33134

Title: S () Change (X) Addition
Name: MINA, JEANETTE,
Address: 4001 S.W. 7 ST.
City-St-Zip: MIAMI, FL 33134

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: KHALIL MINA

DP

01/05/2009

Electronic Signature of Signing Officer or Director

Date