

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36516

Entity Name: MINA & SONS CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: KHALIL MINA

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date