

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61861

Entity Name: MINI INVESTMENTS, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

5775 BLUE LAGOON DRIVE  
230  
MIAMI, FL 33126 US

## Current Mailing Address:

5775 BLUE LAGOON DRIVE  
230  
MIAMI, FL 33126 US

## New Principal Place of Business:

701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126 US

## New Mailing Address:

701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126 US

FEI Number: 65-0014717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRAY, NORKIN  
5775 BLUE LAGOON DRIVE  
STE 230  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MURRAY, NORKIN  
701 N.W. 62ND AVENUE  
STE 160  
MIAMI, FL 33126 US

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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NORKIN, MURRAY,  
Address: 5775 BLUE LAGOON DRIVE, STE 230  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: NORKIN, LYNNE  
Address: 5775 BLUE LAGOON DRIVE., STE 230  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NORKIN, MURRAY,  
Address: 701 N.W. 62ND AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: NORKIN, LYNNE  
Address: 701 N.W. 62ND AVENUE, 160  
City-St-Zip: MIAMI, FL 33126

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: RICHARD A. GARCIA

AGNT

04/27/2007

Electronic Signature of Signing Officer or Director

Date