

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006320

FILED
Sep 21, 2009
Secretary of State

Entity Name: MINGI, INC.

Current Principal Place of Business:

13742 ROYSTON BEND
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

PO BOX 48186
TAMPA, FL 33647

New Mailing Address:

FEI Number: 73-1717763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHILIDOR, JUSTIN JR.
13742 ROYSTON BEND
HUDSON, FL 34669 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: D () Delete
Name: PHILIDOR, MARC
Address: 4729 WHITE BAY CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: THOMPSON, SODIA
Address: 712 WEST JASMINE DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: JOURDAIN, MAPHNORDE S
Address: 1985 N.E. 168TH STREET APT #22
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: ACLUCHE, MARIE
Address: 7106 LAKES DIVIDE ROAD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: VIXAMAR, JEAN
Address: 30434 TREMONT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERCULE, ASTRIDE
Address: 20220 NE 3RD COURT APT #1
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEHARI, SHOMBAY
Address: 5309 EAST NANCY STREET
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUSTIN PHILIDOR JR

CEO

09/21/2009

Electronic Signature of Signing Officer or Director

Date