2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002894

Entity Name: MINGO FAMILY INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5240 NW 29TH COURT MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5240 NW 29TH COURT MIAMI, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULLOUGH, SHIRLEY 5240 NW 29TH CT MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 MCCULLOUGH, SHIRLEY

 Address:
 5240 NW 29TH CT

 City-St-Zip:
 MIAMI, FL 33142

Title: VP

Name: COOPER, SHARAND Address: 5240 NW 29TH CT City-St-Zip: MIAMI, FL 33142

Title: VP

Name: CLINCH, LANITRA Address: 1980 NW 104TH ST City-St-Zip: MIAMI, FL 33147

Title: VP

Name: COOK DOLPHIN, ZELDA

Address: 2691 NW 8TH PL, BLDG 1 APT. 2 City-St-Zip: FORT LAUDERDALE, FL 33311

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

SIGNATURE: SHIRLEY MCCULLOUGH

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04/30/2012