

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011105

FILED
Apr 20, 2011
Secretary of State

Entity Name: MINTS-MIAMI, INC.

Current Principal Place of Business:

13805 SW 70 AVE
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13805 SW 70 AVE
PALMETTO BAY, FL 33158 US

New Mailing Address:

FEI Number: 27-1368660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JARED
13805 SW 70 AVE
PALMETTO BAY, FL 33158 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: DIR
Name: REED, JARED
Address: 13805 SW 70 AVE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: DIR
Name: GRANA, AUGUSTIN
Address: 13805 SW 70 AVE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: T
Name: GONZALEZ, ARIEL
Address: 13805 SW 70 AVE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: DIR
Name: COPPOLO, CHRIS
Address: 13805 SW 70 AVE
City-St-Zip: PALMETTO BAY, FL 33158

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: JARED REED

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date