

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004372

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MINICOL CORP.

## Current Principal Place of Business:

1000 PONCE DE LEON BLVD  
SUITE 119  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1000 PONCE DE LEON BLVD  
SUITE 334  
CORAL GABLES, FL 33134

## Current Mailing Address:

1000 PONCE DE LEON BLVD  
SUITE 119  
CORAL GABLES, FL 33134

## New Mailing Address:

1000 PONCE DE LEON BLVD  
SUITE 334  
CORAL GABLES, FL 33134

FEI Number: 65-0442404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANGO, MARIO  
1000 PONCE DE LEON BLVD  
STE 119  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ARANGO, MARIO  
1000 PONCE DE LEON BLVD  
STE 334  
CORAL GABLES, FL 33134 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARANGO, MARIO  
Address: 13271 SW 17 LANE APT 3  
City-St-Zip: MIAMI, FL 33175

Title: VPD ( ) Delete  
Name: GONZALEZ, NORALBA  
Address: 7372 SW 16 ST  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Delete  
Name: GONZALEZ, JORGE  
Address: 7372 SW 16 ST  
City-St-Zip: MIAMI, FL 33155

Title: TD ( ) Delete  
Name: ARRANGO, RITA  
Address: 13271 SW 17 LANE APT 3  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: LECOMTE, LEANLUC  
Address: 9783 NW 30TH ST  
City-St-Zip: DORAL, FL 331721081

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARANGO, MARIO  
Address: 15382 SW 153 STREET  
City-St-Zip: MIAMI, FL 33187

Title: VPD (X) Change ( ) Addition  
Name: G. NIETO, ELVIA  
Address: 4260 SW 3 RD ST  
City-St-Zip: CORAL GABLES,, FL 33134

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

Title: TD (X) Change ( ) Addition  
Name: ARANGO, RITA  
Address: 15382 SW 153 ST  
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change ( ) Addition  
Name: BORDA, MARGARITA  
Address: 3420 SW 61 AVE  
City-St-Zip: MIAMI, FL 33155

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: RITA ARANGO

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date