

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004372

FILED
Apr 14, 2010
Secretary of State

Entity Name: MINICOL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0442404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, MARIO
1000 PONCE DE LEON BLVD
STE 334
CORAL GABLES, FL 33134 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: PD
Name: ARANGO, MARIO
Address: 15382 SW 153 STREET
City-St-Zip: MIAMI, FL 33187

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

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

Title: TD
Name: ARANGO, RITA
Address: 15382 SW 153 ST
City-St-Zip: MIAMI, FL 33187

Title: D
Name: BORDA, MARGARITA
Address: 3420 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

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: MARIO ARANGO

P/D

04/14/2010

Electronic Signature of Signing Officer or Director

Date