

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077552

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: MINICHAMPS NORTH AMERICA, INCORPORATED

**Current Principal Place of Business:**

13464 S.W. 131 STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13464 S.W. 131 STREET  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-1032104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOTYCZKA, WILLIAM J ESQ.  
13410 S.W. 128TH STREET  
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: MOROT-GAUDRY, ALAIN  
Address: 12980 N. CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: LANG, PAUL G  
Address: 49AACHEN  
City-St-Zip: CHARLOTTENBURGER ALLEE, GE D52068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

SIGNATURE: ALAIN MOROT GAUDRY

PRES

01/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date