| DOCUMENT # <b>P0000087220</b> 1. Corporation Name -              |               |   |                                       |                                 |   |   | 01 DEC 14 PM 4:54  |   |                |                     |  |
|--|---------------|---|---------------------------------------|---------------------------------|---|---|--|---|----------------|---------------------|--|
| MINEF  | RVA RET       | TREMENT HOM   | IE, INC.                              |                                 |   |   |  |   |                |                     |  |
| Principal Place of Business Mailing Address                      |               |   |                                       |                                 |   |   |  |   |                |                     |  |
| 7861 S.W. 5TH STREET 7861 S.W. 5T<br>MIAMI FL 33144 MIAMI FL 331 |               |   |                                       |                                 |   |   |  |   |                |                     |  |
|  |               | incorrect in any way, line t<br>Address, If Applicable  | hrough incorrect i                    |                                 |   |   | Date Incorp     To Do Busir  | orated or Qualified   |                | 10000               |  |
| Suite, Apt. #, etc. Suite, Ap                                    |               |   | Suite, Apt. #                         | . #, etc.                       |   |   | 9/14/2000  |   |                |                     |  |
| City & State C   |               |   | City & State                          | City & State                    |   |   | Applied For Not Applicable   |   |                |                     |  |
| Zip Country  |               |   | Zip                                   | Zip Country                     |   |   | 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status |   |                |                     |  |
| 7. Names   | and Street Ad | Idresses of Each Officer an   | d/or Director (Flo                    | rida nonprof                    |   |   |  | 1   |                |                     |  |
| Title(s)   | 2             | Name of Officers<br>and/or Directors  |                                       |                                 | Street Address of Each<br>Officer and/or Director |   |  | City / State / Zip  |                |                     |  |
| PVS  | DEL CARM      | CARMEN MARIN, MINERVA 651 SW 130TH A  |                                       |                                 |   | VENUE   | MIAMI FL 33184   |   |                |                     |  |
| T  | DEL CARM      | DEL CARMEN MARIN, MINERVA 651 SW  |                                       |                                 |   | 1 SW 130TH AVENUE                             |  |   | MIAMI FL 33184 |                     |  |
|  |               |   |                                       |                                 |   |   |  | 9000047455697<br>-12/31/0101083015<br>****150.00 ****150.00 |                |                     |  |
|  |               |   |                                       |                                 |   | 16/12   | 20   |   |                |                     |  |
|  |               |   |                                       |                                 |   | Br.   |  |   |                |                     |  |
| 8. Name and Address of Current Registered Agent                  |               |   |                                       |                                 |   |   |  | 9. Name and Address of New Registered Agent                 |                |                     |  |
|  |               |   |                                       |                                 |   |   | Street Address (P.O. Box Number is Not Acceptable)   |   |                |                     |  |
| 651-SW-130TH-AVENUE  |               |   |                                       |                                 |   | Suite, Apt. #, Etc.                           |  |   |                | Vocasion Project    |  |
|  |               |   |                                       |                                 | City  |   |  |   |                | p Code              |  |
| 10 1 5-1   |               |   |                                       |                                 | <b>(</b> :!!! ''                                  | h   |  | 607.0505.50   | FL             |                     |  |
| Signature  | of            | e registered agent of the a   | CURE                                  | BE                              | QU  | IRED  | nigations of Secti   | on 607.0505, F.S.   |                |                     |  |
| this rei   | nstatement ap | officer or director or the rec<br>plication, the reason for dis<br>ion have been paid and th<br>true and accurate, and my | solution has been<br>names of individ | n eliminated,<br>duals listed o | the corpor<br>on this form                        | rate name satisfies<br>n do not qualify for a | the requirements<br>an exemption und   | of section 607.0401 o                                       | r 617.0401,    | F.S., that all fees |  |
| SIGNA  | TURE:         | SUPERATION  | Mel                                   | eq.                             | JIR   | ED  |  |   |                |                     |  |
|  | , sı          | IGNATURE AND TYPED OR P   | RINTED NAME OF                        | SIGNING OFF                     | ICER OR D   | IRECTOR                                       |  | Date  | Daytime        | Phone #             |  |

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

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APPLICATION FOR W

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Miami, October 18, 2001 .

Florida Department of State
Division of Corporations
- P O Box 1500
Tallahassee FL 32302-1500

To Whom It May Concern:

Enclosed please find completed Corporation Annual Report, document #P00000087220, together with our check in the amount of \$150.00 filing fees.

The Year 2001 Annual Report is our first year of filing (date of incorporation 09/14/2000). Additionally, we have also changed our business address. For these reasons, the annual filing was inadvertently not filed on time.

Kindly accept our filing at this time, and I hope you can accept our request to abate any penalty due to this honest mistake:

Very fruly yours,

Minerva Del Carmen Marin

President