

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087220

FILED
May 28, 2008
Secretary of State

Entity Name: MINERVA RETIREMENT HOME, INC.

Current Principal Place of Business:

41 SW 68 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

41 SW 68 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1039338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN MARIN, MINERVA
41 SW 68 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARIN, MINERVA
41 SW 68 AVE
MIAMI, FL 33144 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: MINERVA MARIN

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: DEL CARMEN MARIN, MINERVA
Address: 41 SW 68 AVE
City-St-Zip: MIAMI, FL 33144

Title: T (X) Delete
Name: DEL CARMEN MARIN, MINERVA
Address: 41 SW 68 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARIN, MINERVA
Address: 41 SW 68 AVE
City-St-Zip: MIAMI, FL 33144

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: MINERVA MARIN

PVST

05/28/2008

Electronic Signature of Signing Officer or Director

Date