

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087928

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: MINAS CAR CORPORATION

## Current Principal Place of Business:

3321 N. DIXIE HWY  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3321 N. DIXIE HWY  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-1039384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENHA, MARCO R  
10231 BOCA SPRINGS DRIVE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

PENHA, MARCOS R  
10231 BOCA SPRINGS DRIVE  
BOCA RATON, FL 33428 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: MARCOS PENHA

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: PENHA, MARCOS R  
Address: 10231 BOCA SPRINGS DRIVE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS PENHA

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date