2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110448

Entity Name: MINDY MARTEL SALES, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 WEST LAKE DRIVE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

8200 WEST LAKE DRIVE WEST PALM BEACH, FL 33406

FEI Number: 65-1058507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTEL-ROZON, MINDY 8200 W LAKE DR WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MARTEL-ROZON, MINDY G

 Address:
 8200 WEST LAKE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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

SIGNATURE: MINDY MARTEL-ROZON PSTD 04/10/2012