

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005727

FILED
Jun 12, 2008
Secretary of State

Entity Name: MINERVINI ENTERPRISE, INC.

Current Principal Place of Business:

860 W. INDUSTRIAL AVE STE #1114
BOYNTON BEACH, FL 33426

New Principal Place of Business:

860 W. INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

860 W. INDUSTRIAL AVE STE #1114
BOYNTON BEACH, FL 33426

New Mailing Address:

860 W. INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-1069709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVINI, DOUGLAS A
236 CASTLEWOOD DR.
202
NORTH PALM BEACH, FL 33408 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

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: DP () Delete
Name: MINERVINI, DOUGLAS A
Address: 236 CASTLEWOOD DR, #202
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MINERVINI, DOUGLAS A
Address: 236 CASTLEWOOD DR, #202
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DOUGLAS A MINERVINI

PD

06/12/2008

Electronic Signature of Signing Officer or Director

Date