

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052088

Entity Name: THE MINIAN GROUP, INC.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY  
SUITE 306  
MIAMI, FL 33176

## New Principal Place of Business:

3810 INVERRARY BOULEVARD  
SUITE 102-I  
LAUDERHILL, FL 33319

## Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY  
SUITE 306  
MIAMI, FL 33176

## New Mailing Address:

3810 INVERRARY BOULEVARD  
SUITE 102-I  
LAUDERHILL, FL 33319

FEI Number: 01-0712735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, CARLOS A  
14707 SOUTH DIXIE HIGHWAY  
SUITE 306  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

JIMENEZ, CALEV  
3810 INVERRARY BOULEVARD  
SUITE 102-I  
LAUDERHILL, FL 33319 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: CALEV JIMENEZ

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JIMENEZ, CARLOS A  
Address: 14707 SOUTH DIXIE HIGHWAY - SUITE 306  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JIMENEZ, CALEV  
Address: 3810 INVERRARY BOULEVARD SUITE 102-I  
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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: CALEV JIMENEZ

DIR

01/24/2007

Electronic Signature of Signing Officer or Director

Date