

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000054986

Entity Name: MINERAL LIFE INT'L., INC.

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

6732 SW 71 CT
MIAMI, FL 331433022

New Principal Place of Business:

Current Mailing Address:

6732 SW 71 CT
MIAMI, FL 331433022

New Mailing Address:

FEI Number: 03-0393938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANKMAN, DAVID
6732 SW 71 COURT
MIAMI, FL 331433022 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHANKMAN, DAVID L
Address: 6732 SW 71 COURT
City-St-Zip: MIAMI, FL 331433022 US

Title: COO
Name: GARCIA, MARLON J
Address: 1602 NW 15 ST RD
City-St-Zip: MIAMI, FL 33125 US

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: DAVID SHANKMAN

CEO

10/26/2012

Electronic Signature of Signing Officer or Director

Date