

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067590

Entity Name: MIN USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

720 NW 72 ND TERRACE
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

720 NW 72 ND TERRACE
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 65-1136001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPOVALOV & BORETH, P.A.
16300 NE 19TH AVE., SUITE 250
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TOPOLAC, VESNA
720 NW 72ND TERR
POMPANO BEACH, FL 33063 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: VESNA TOPOLAC

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICIC, NEBOJSA
Address: 720 NW 72 ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33063

Title: VP () Delete
Name: TOPOLAC, VESNA
Address: 720 NW 72 ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VESNA TOPOLAC

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date