

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073137

Entity Name: MINI AMORE, CORP.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3015 GRAND AVE.
#173
COCONUT GRIVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3015 GRAND AVE.
#173
COCONUT GRIVE, FL 33133

New Mailing Address:

FEI Number: 65-1128316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRA, OLGA
10190 SW 84TH COURT
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRERA, OLGA
Address: 10190 SW 84TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OLGA HERRERA

PSTD

04/30/2006

Electronic Signature of Signing Officer or Director

Date