

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128298

Entity Name: MINI MELTS SOUTH INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

15076 S.W. 22 ST
MIRAMAR, FL 33027

New Principal Place of Business:

1421 NE 163RD ST
FROSTY BITES/MINIMELTS
N. MIAMI BEACH, FL 33162

Current Mailing Address:

15076 S.W. 22 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIKA
15076 S.W. 22 ST
MIRAMAR, FL 33027 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: P () Delete
Name: RODRIGUEZ, ERIKA
Address: 15076 S.W. 22 ST
City-St-Zip: MIRAMAR, FL 33027

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: ERIKA RODRIGUEZ

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04/18/2006

Electronic Signature of Signing Officer or Director

Date