

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003600

FILED
Jul 31, 2006
Secretary of State

Entity Name: MINERVA COMMUNICATIONS, INC.

Current Principal Place of Business:

1378 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

2750-B WEST TRADE AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

1378 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

New Mailing Address:

2750-B WEST TRADE AVENUE
MIAMI, FL 33133 US

FEI Number: 02-0664970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MINERVA E
724 LENOX AVE
#1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HERNANDEZ, MINERVA E
2750-B WEST TRADE AVENUE
MIAMI, FL 33133 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: _____

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MINERVA E
Address: 1378 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MINERVA E
Address: 2750-B WEST TRADE AVENUE
City-St-Zip: MIAMI, FL 33133

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: MINERVA E HERNANDEZ

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date