

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003600

FILED
Sep 23, 2008
Secretary of State

Entity Name: MINERVA COMMUNICATIONS, INC.

Current Principal Place of Business:

2750-B WEST TRADE AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2750-B WEST TRADE AVENUE
MIAMI, FL 33133 US

New Mailing Address:

BM 1-10659
3508 NW 114TH AVENUE
DORAL, FL 33178 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
2750-B WEST TRADE AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, MINERVA E PRESIDE
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: MINERVA E HERNANDEZ

09/23/2008

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: 2750-B WEST TRADE AVENUE
City-St-Zip: MIAMI, FL 33133

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 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

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09/23/2008

Electronic Signature of Signing Officer or Director

Date