

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019540

Entity Name: MINERVA MEDICA, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6493 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
#383
MIAMI, FL 33143

New Mailing Address:

FEI Number: 73-1669850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY-OLSEN, KATHLEEN
6619 SOUTH DIXIE HIGHWAY
#383
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNEDY-OLSEN, KATHLEEN
Address: 6619 SOUTH DIXIE HIGHWAY, #383
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN KENNEDY-OLSEN

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date