

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046110

Entity Name: MININAS TOY, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

10511 NORTH KENDALL DRIVE  
SUITE C 205  
MIAMI, FL 33176

## Current Mailing Address:

P.O. BOX 520682  
MIAMI, FL 331520682

## New Principal Place of Business:

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33174 US

## New Mailing Address:

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US

FEI Number: 06-1693863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, LUIS  
10511 NORTH KENDALL DRIVE  
SUITE C 205  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

MACHADO, LUIS  
305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACHADO, LUIS  
Address: 10511 NORTH KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: DE ARMAS, GILBERTO  
Address: 8454 SW 76 TERR.  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACHADO, LUIS  
Address: 305 ALCAZAR AVE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS MACHADO

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date