

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000046110

Entity Name: MININAS TOY, INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33174 US

**New Principal Place of Business:**

**Current Mailing Address:**

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

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  
305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 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: MACHADO, LUIS  
Address: 305 ALCAZAR AVE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS MACHADO

PD

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date