2005 FOR PROFIT CORPORATION

FILED Feb 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000074611. 1. Entity Name MINAYA INSURANCE, INC. Principal Place of Business Mailing Address 602 NE 167TH STREET 602 NE 167TH STREET STE C NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number Not Applicable 56-2371953 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINAYA, FEDERICO DO NOT WRITE 602 NE 167TH STREET IN THIS SPACE NORTH MIAMI BEACH, FL 33162 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS U00000243385 02/25/05-80038-007 150.00 MINAYA, FEDERICO STREET ADDRESS 602 NE 167TH STREET NORTH MIAMI BEACH, FL 33162 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the receiver of the receiver of the corporation of the receiver of the rec

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