

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081709

Entity Name: MINKO INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4707 95TH STREET NORTH
SAINT PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

4707 95TH STREET NORTH
SAINT PETERSBURG, FL 33708 US

New Mailing Address:

FEI Number: 13-4273822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LELAND
4707 95TH STREET NORTH
ST PETERSBURG, FL 33708 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: PRES
Name: WILSON, LELAND
Address: 4707 95TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: VP
Name: WETZEL, JAMES
Address: 4707 95TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: SEC
Name: COLANGELO, DAVID
Address: 4707 95TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708 US

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: LELAND WILSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date