

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114880

Entity Name: 267 MINORCA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

267 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1687456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS J
267 MINORCA AVE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA OSA, CARLOS M
267 MINORCA AVE
SUITE 200
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: CARLOS DE LOA OSA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MIGUEL A
Address: 267 MINORCA AVE, STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: DIAZ, FRANCISCO J
Address: 267 MINORCA AVE, STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: BRITO, GUIDO
Address: 267 MINORCA AVE, STE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A. RUIZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date