

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90214 039 ***150.00

DOCUMENT # P04000014195

1. Entity Name
MINIERI MADEIRA, INC.



Principal Place of Business
**29656 US HWY 19 N STE 100
CLEARWATER, FL 33761**

Mailing Address
**29656 US HWY 19 N STE 100
CLEARWATER, FL 33761**

60032980



DO NOT WRITE IN THIS SPACE

01182006 No Chg-P CR2E034 (11/05)

4. FEI Number
20-0639754

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MINIERI, CARL N
29656 US HWY 19 N STE 100
CLEARWATER, FL 33761**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D - VP**
NAME **MINIERI, CARL A**
STREET ADDRESS **29656 US HWY 19 N STE 100**
CITY-ST-ZIP **CLEARWATER, FL 33761**

TITLE **D - P**
NAME **MINIERI, CARL N**
STREET ADDRESS **29656 US HWY 19 N STE 100**
CITY-ST-ZIP **CLEARWATER, FL 33761**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-06

Date

7277873111

Daytime Phone #

CARL A. MINIERI, Vice Pres.