

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90013 039 \*\*\*150.00

**60043112**



04152008 Chg-P CR2E034 (12/06)

<b>DOCUMENT # P04000014195</b> 1. Entity Name <b>MINIERI MADEIRA, INC.</b>			
Principal Place of Business <b>28059 U.S. HWY 19 N. STE 302 CLEARWATER, FL 33761</b>		Mailing Address <b>28059 U.S. HWY 19 N. STE 302 CLEARWATER, FL 33761</b>	
2. Principal Place of Business - No P.O. Box #  <b>36370 U.S. Hwy 19 N. Palm Harbor, FL. 34684 USA</b>		3. Mailing Address  <b>36370 U.S. Hwy 19 N. Palm Harbor, FL. 34684 USA</b>	
4. FEI Number <b>20-0639754</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MINIERI, CARL N MINIERI MADEIRA, INC. 28059 U.S. HWY 19 N., STE 302 CLEARWATER, FL 33761</b>		7. Name and Address of New Registered Agent  <b>36370 U.S. Hwy 19 N. Palm Harbor, FL 34684</b>	
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: <u><i>Carl N. Minieri</i></u> (NOTE: Registered Agent signature required when reinstating) DATE: _____			
<b>FILE NOW!! - FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP <b>DVP MINIERI, CARL A 28059 U.S. HWY 19 N., SUITE 302 CLEARWATER, FL 33761</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <b>P Minieri, Carl A 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP <b>DP MINIERI, CARL N 28059 U.S. HWY 19 N., SUITE 302 CLEARWATER, FL 33761</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <b>VP Minieri, Carl N 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <b>S/T Malave, Marianne 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u><i>Carl A. Minieri</i></u> - Pres Date: <u>4/28/08</u> Daytime Phone #: _____			