

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044500

Entity Name: MINOFA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

236 176TH TERRACE DRIVE
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

642 PALM DRIVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

236 176TH TERRACE DRIVE
REDINGTON SHORES, FL 33708 US

New Mailing Address:

642 PALM DRIVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-0884721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGGFELT, MIKAEL
236 176TH TERRACE DRIVE
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

AGGFELT, MIKAEL
642 PALM DRIVE
HALLANDALE BEACH, FL 33009 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AGGFELT, MIKAEL
Address: 236 176TH TERRACE DRIVE
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: SEC () Delete
Name: EGGERS, TANIA R
Address: 236 176TH TERRACE DRIVE
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AGGFELT, MIKAEL
Address: 642 PALM DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SEC (X) Change () Addition
Name: EGGERS, TANIA R
Address: 642 PALM DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: TANIA EGGERS

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date