

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045057

FILED
Jul 22, 2008
Secretary of State

Entity Name: MINIQUE PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

801 S. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Principal Place of Business:

2151 NW 60 STREET
MIAMI, FL 33142

Current Mailing Address:

801 S. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Mailing Address:

2151 NW 60 STREET
MIAMI, FL 33142

FEI Number: 45-0537088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWKIRK, WILLIE LEE L III
801 S. BISCAYNE RIVER DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

NEWKIRK, WILLIE LEE L III
2151 NW 60 STREET
MIAMI, FL 33142 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:

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEWKIRK, WILLIE L III
Address: 801 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: V.P. () Delete
Name: NEWKIRK, CARLTON W
Address: 3160 NW 48 TE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWKIRK, WILLIE L III
Address: 2151 NW 60 STREET
City-St-Zip: MIAMI, FL 33142

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: WILLIE L NEWKIRK III

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date