

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066870

Entity Name: MINTON PARTS INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

13060 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13060 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-1041043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMAN, ABRAHAM
5536 SW 8 STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LANDMAN, ABRAHAM
13060 CAIRO LANE
OPA-LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LANDMAN, ABRAHAM
Address: 13060 CAIRO LANE
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP/D
Name: WEISSELBERGER, SONIA
Address: 13060 CAIRO LANE
City-St-Zip: OPA-LOCKA, FL 33054

Title: STD
Name: LANDMAN, MICHAEL
Address: 13060 CAIRO LANE
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: LANDMAN, DANIEL
Address: 13060 CAIRO LANE
City-St-Zip: OPA-LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: SONIA WEISSELBERGER

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date