

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071957

Entity Name: MINOLETTI ENTERPRISES INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

18181 SW 134TH COURT
MIAMI, FL 33177

New Principal Place of Business:

8753 SW 206 LANE
MIAMI, FL 33189

Current Mailing Address:

18181 SW 134TH COURT
MIAMI, FL 33177

New Mailing Address:

8753 SW 206 LANE
MIAMI, FL 33189

FEI Number: 83-0394068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOLETTI, CARLOS H
181 SW 134TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MINOLETTI, CARLOS H
8753 SW 206 LANE
MIAMI, FL 33189 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: CARLE MINOLETTI

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINOLETTI, CARLOS H
Address: 18181 SW 134TH COURT
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: MINOLETTI, SONIA H
Address: 18181 SW 134TH COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINOLETTI, CARLOS H
Address: 8753 SW 206 LANE
City-St-Zip: MIAMI, FL 33189

Title: S (X) Change () Addition
Name: MINOLETTI, SONIA H
Address: 8753 SW 206 LANE
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA MINOLETTI

MRS

04/25/2006

Electronic Signature of Signing Officer or Director

Date