

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079677

Entity Name: MINBE CO., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3601 NEBRASKA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3601 NEBRASKA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-1138165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, CARLOS
3601 NEBRASKA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MENENDEZ, CARLOS
Address: 4128 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: VPS
Name: SMITH, JAMES W
Address: 24307 TWIN LAKE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: CARLOS MENENDEZ

PT

02/16/2011

Electronic Signature of Signing Officer or Director

Date