

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110491

Entity Name: MINOTAUR PARTNERS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

205 SANTILLANE AVE
MIAMI, FL 33134 US

New Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

205 SANTILLANE AVE
MIAMI, FL 33134 US

New Mailing Address:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

FEI Number: 56-2472512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, JOHN A
10780 N. PRESERVE WAY
APT 108
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

NUNEZ, JOHN
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33194 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: JOHN NUNEZ

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, JOHN A
Address: 15421 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33194

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: NUNEZ, JOHN A
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Change (X) Addition
Name: GUSTAVO, RODRIGO III
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO RODRIGO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date