12006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 31, 2006 8:00 am Secrétary of State DOCUMENT # P05000007701 1. Entity Name 05-09-2006 90090 041 ***150.00 MINPETRO CORP. Principal Place of Business Mailing Address 2029 COOLIDGE STREET 2029 COOLIDGE STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Numbe City & State City & State Applied For 20218 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARAH, CARLOS M CPA 999 PONCE DE LEON BLVD #625 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** City Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entit the obligations of (NOTE: Repulsived Agent supporture required when reconstituted FILE 110W 11 FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 -. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE Delete TITLE Change Addition HAME DE LA TORRE, MARIELLA NAME STREET ADDRESS STREET ADDRESS 2029 COOLIDGE STREET CITY-SC-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition DIAZ, JESUS A NAME HAME STREET ADDRESS 2029 COOLIDGE STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY - ST - ZIP THILE Delete HL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-2iP TITLE ☐ Detete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P MLE ☐ Delete TITLE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director at the corporation or the receiver or trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I nereby certify that the information SIGNATURE:

IND OFFICER OR DIRECTOR

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