

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000025600

Entity Name: MINELLI & SILVA, INC.

**FILED**  
**Aug 06, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

7241 BELLINGHAN OAKS BLVD  
TAMPA, FL 33634

## **New Principal Place of Business:**

## **Current Mailing Address:**

7241 BELLINGAN OAKS BLVD  
TAMPA, FL 33634

## **New Mailing Address:**

FEI Number: 20-2406940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SILVA, JOAO L MR  
7241 BELLINGHAN OAKS BLVD  
TAMPA, FL 33634 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: P ( ) Delete  
Name: SILVA, JOAO L MR  
Address: 7241 BELLINGHAN OAKS BLVD  
City-St-Zip: TAMPA, FL 33634

Title: VP ( ) Delete  
Name: SILVA, EDMARA M MRS  
Address: 7241 BELLINGHAN OAKS BLVD  
City-St-Zip: TAMPA, FL 33634

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: CALDERIN, ZULEIDY  
Address: 7241 BELLINGHAN OAKS BLVD  
City-St-Zip: TAMPA, FL 33634

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: JOAO SILVA

PD

08/06/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date