

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051627

Entity Name: MINAS GROUP, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
1006
MIAMI BEACH, FL 33139

New Principal Place of Business:

P.O. BOX 402426
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 402426
MIAMI, FL 33140

New Mailing Address:

FEI Number: 20-2662171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, CARLOS
1800 SUNSET HARBOUR DRIVE
1006
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD
SUITE 2-A
MIAMI BEACH, FL 33139 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: DOUGLAS STRATTON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AMARO, CARLOS A
Address: 1800 SUNSET HARBOUR DRIVE # 1006
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMARO, CARLOS
Address: P.O. BOX 402426
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS AMARO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date