

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055879

FILED
Mar 11, 2008
Secretary of State**Entity Name:** MINORCA PROPERTY INVESMENTS CORP.**Current Principal Place of Business:**2850 DOUGLAS RD SUITE 400
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2850 DOUGLAS RD SUITE 400
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, HECTOR
2850 DOUGLAS RD SUITE 400
CORAL GABLES, FL 33134 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: D () Delete
Name: HERNANDEZ, HECTOR J
Address: 2850 DOUGLAS RD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: HERNANDEZ, ANNA C
Address: 2850 DOUGLAS RD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HECTOR HERNANDEZ

D

03/11/2008

Electronic Signature of Signing Officer or Director_____
Date