

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075231

FILED
Mar 13, 2009
Secretary of State

Entity Name: MINUTELLI INVESTMENT GROUP INC.

Current Principal Place of Business:

16040 SOUTH POST ROAD
301
WESTON, FL 33331 US

New Principal Place of Business:

4101 FOREST DRIVE
WESTON, FL 33332 US

Current Mailing Address:

16040 SOUTH POST ROAD
301
WESTON, FL 33331 US

New Mailing Address:

4101 FOREST DRIVE
WESTON, FL 33332 US

FEI Number: 01-0836911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINUTELLI, MICHAEL
16040 SOUTH POST ROAD
301
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MINUTELLI, MICHAEL
4101 FOREST DRIVE
WESTON, FL 33332 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MINUTELLI, MICHAEL
Address: 16040 SOUTH POST ROAD #301
City-St-Zip: WESTON, FL 33331 US

Title: VP/D () Delete
Name: RINNINELLA MINUTELLI, DANIELA
Address: 16040 SOUTH POST ROAD #301
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MINUTELLI, MICHAEL
Address: 4101 FOREST DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: VP/D (X) Change () Addition
Name: RINNINELLA MINUTELLI, DANIELA
Address: 4101 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

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: MICHAEL MINUTELLI

P/D

03/13/2009

Electronic Signature of Signing Officer or Director

Date