

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040809

FILED
Jan 06, 2012
Secretary of State

Entity Name: MINOGUE INTERNATIONAL, INC.

Current Principal Place of Business:

4350 S. DOUGLAS ROAD
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

5770 SW 49TH ST.
MIAMI, FL 33155 US

Current Mailing Address:

4350 S. DOUGLAS ROAD
COCONUT GROVE, FL 33133 US

New Mailing Address:

5770 SW 49TH ST.
MIAMI, FL 33155 US

FEI Number: 20-4548781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOGUE, KAREN M
4350 S. DOUGLAS ROAD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MINOGUE, KAREN M
5770 SW 49TH ST.
MIAMI, FL 33155 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINOGUE, KAREN M
Address: 5770 SW 49TH ST.
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN MINOGUE

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date