

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086407

FILED
Feb 19, 2011
Secretary of State

Entity Name: MINNIE'S MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

11 ISLAND AVENUE #906
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVENUE #602
MIAMI BEACH, FL 33139

Current Mailing Address:

11 ISLAND AVENUE #906
MIAMI BEACH, FL 33139

New Mailing Address:

11 ISLAND AVENUE #602
MIAMI BEACH, FL 33139

FEI Number: 56-2633118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, PERRY R RUSSELL
11 ISLAND AVE #906
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTINO, PERRY R RUSSELL
11 ISLAND AVE #602
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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINO, PERRY R RUSSELL
Address: 11 ISLAND AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ROOT, RUSSELL R RUSSELL
Address: 11 ISLAND AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR
Name: ROOT, RUSSELL R RUSSELL
Address: 11 ISLAND AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: MARTINO, PERRY
Address: 11 ISLAND AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: 11 I
Name: ROOT, RUSSELL R RUSSELL
Address: 11 ISLAND AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: 11 I
Name: ROOT, RUSSELL R RUSSELL
Address: 11 ISLAND AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

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: RUSSELL ROOT

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date