## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # P06000134152 07 MAY 15 AH 8: 00 MINT D.C.S.A. INVESTMENTS, INC. RETARY OF STATE Principal Place of Business Mailing Address 407 LINCOLN ROAD 407 LINCOLN ROAD SUITE 502 SUITE 502 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) ✓ Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURAI WALD BIONDO MORENO & BROCHIN PA TWO ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE 1B CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete Addition TITLE Change NAME GAVILAN, MIGUEL ANGEL A **900102931099** 05/2i/07--01014--016 \*\*15 407 LINCOLN ROAD, SUITE 502 STREET ADDRESS STREET ACCRESS - \*\*150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP D Addition TITLE ☐ Delete TITLE ☐ Change TORRES, ANGEL E NAME NAME 407 LINCOLN ROAD, SUITE 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME ARDID, JOSE NAME 848 BRICKELL AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GAVILAN, MIGUEL ANGEL A NAME NAME STREET ADDRESS 407 LINCOLN ROAD, SUITE 502 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE **VPAS** ☐ Delete Channe ☐ Addition TITLE NAME TORRES, ANGEL E NAME STREET ADDRESS 407 LINCOLN ROAD, SUITE 502 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change **VPAS** THIE Delete TITLE ☐ Addition ARDID, JOSE NAME NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 700 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CtTY-S1-ZiP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date