

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157432

FILED
Sep 07, 2008
Secretary of State

Entity Name: MINETTA TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

21572 SAN LORENZO AVENUE
A
BOCA RATON, FL 33433

New Principal Place of Business:

7040 W. PALMETTO PARK RD
4849
BOCA RATON, FL 33433

Current Mailing Address:

21572 SAN LORENZO AVENUE
A
BOCA RATON, FL 33433

New Mailing Address:

7040 W. PALMETTO PARK RD
4849
BOCA RATON, FL 33433

FEI Number: 20-8208661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, DAVID A
21572 SAN LORENZO AVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BAUM, DAVID A
7040 W. PALMETTO PARK RD
4849
BOCA RATON, FL 33433 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:

09/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUM, DAVID A
Address: 21572 SAN LORENZO AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUM, DAVID A
Address: 7040 W. PALMETTO PARK RD #4849
City-St-Zip: BOCA RATON, FL 33433

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: DAVID BAUM

P

09/07/2008

Electronic Signature of Signing Officer or Director

Date