

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061440

Entity Name: MINAS IMPORT & EXPORT, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8115 N.W. 29TH ST., UNIT B
DORAL, FL 33122

New Principal Place of Business:

7275 NW 68TH STREET
UNIT 8
MIAMI, FL 33166

Current Mailing Address:

8115 N.W. 29TH ST., UNIT B
DORAL, FL 33122

New Mailing Address:

7275 NW 68TH STREET
UNIT 8
MIAMI, FL 33166

FEI Number: 26-0224786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, RONALDO F
8115 NW 29ST UNIT B
DORAL, FL 33122 US

Name and Address of New Registered Agent:

OLIVEIRA, RONALDO F
7275 NW 68TH STREET
UNIT 8
MIAMI, FL 33166 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: RONALDO FONSECA DE OLIVEIRA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, RONALDO F
Address: 7275 NW 68TH STREET UNIT 8
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: OLIVEIRA, ADRIANA F
Address: 7275 NW 68TH STREET UNIT 8
City-St-Zip: MIAMI, FL 33166

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: RONALDO F OLIVEIRA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date