

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062201

Entity Name: MINYAK INC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

3403 DUAR TERRACE
NORTH PORT, FL 34286 US

New Principal Place of Business:

4705 TROPICAL LN
HOLIDAY, FL 34690 US

Current Mailing Address:

3403 DUAR TERRACE
NORTH PORT, FL 34286 US

New Mailing Address:

4705 TROPICAL LN
HOLIDAY, FL 34690 US

FEI Number: 26-0232633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINYAK, OLEXANDR
3403 DUAR TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINYAK, OLEXANDR
Address: 3403 DUAR TERRACE
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINYAK, OLEXANDR
Address: 4705 TROPICAL LN
City-St-Zip: HOLIDAY, FL 34690 US

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: OLEXANDR MINYAK

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date