

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130474

Entity Name: MINUTERA SANTA CLARA, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11347 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

12406 SW 126 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1552052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ MACHADO, GASPAR H
12406 SW 126 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAUZRIQUE, ROSA M
16064 SW 138 PLACE
MIAMI, FL 33177 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: ROSA LAUZRIQUE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUZRIQUE, ROSA M
Address: 16064 SW 138 PL
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSA LAUZRIQUE

PR

04/28/2009

Electronic Signature of Signing Officer or Director

Date