2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017552

Entity Name: MINI WORKS, INC.

FILED May 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7631 SW 67 AVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7631 SW 67 AVE MIAMI, FL 33143

FEI Number: 26-2092756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JOSE E 132 MINORCA AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

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:

Name: MONTERREY, CARMEN M

Address: 7631 SW 67 AVE City-St-Zip: MIAMI, FL 33143

Title: VP

Name: PORTOCARRERO, CAROLINA M

Address: 7631 SW 67 AVE City-St-Zip: MIAMI, FL 33143

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: CAROLINA PORTOCARRERO VP 05/10/2010