

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017552

Entity Name: MINI WORKS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7631 SW 67 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7631 SW 67 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2092756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date