

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043932

Entity Name: MINOR MINERS INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

115 MADRID STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

115 MADRID STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-2550649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: HEARST, ROBERT
Address: 115 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VSD
Name: HEARST, AMY
Address: 115 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT HEARST

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date