

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051071

FILED
Mar 01, 2010
Secretary of State

Entity Name: MINERVA MANAGEMENT, INC.

Current Principal Place of Business:

888 BRICKELL AVE, 1ST. FLOOR
MIAMI, FL 33131

New Principal Place of Business:

3232 EMATHLA STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

888 BRICKELL AVE, 1ST. FLOOR
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE
SUITE 201
MIAMI, FL 33131

FEI Number: 26-2687404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGMA TRAE AND INVESTADVISORS, INC.
888 BRCKELL AVENUE, FISRT FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIGMA TRAE AND INVESTADVISORS, INC.
888 BRCKELL AVENUE
SUITE 201
MIAMI, FL 33131 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: SILVANA I. CARMELINO

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS.
Name: CARMELINO, SILVANA I
Address: 3232 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL 33131

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: SILVANA I. CARMELINO

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date