

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: MINERVA MANAGEMENT, INC.

Current Principal Place of Business:

3232 EMATHLA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVE
SUITE 201
MIAMI, FL 33131

New Mailing Address:

3232 EMATHLA STREET
COCONUT GROVE, FL 33133

FEI Number: 26-2687404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMA TRAE AND INVESTADVISORS, INC.
888 BRCKELL AVENUE
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RONCAL, SILVANA
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 RONCAL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: RONCAL, 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 RONCAL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date