

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066039

Entity Name: MINA PIECES, INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

15327 NW 60 AVE.
SUITE 240
MIAMI LAKES, FL 33014

New Principal Place of Business:

2756 DAY AVE
403
MIAMI, FL 33133

Current Mailing Address:

15327 NW 60 AVE.
SUITE 240
MIAMI LAKES, FL 33014

New Mailing Address:

2756 DAY AVE
403
MIAMI, FL 33133

FEI Number: 26-4061417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ROMINA
15327 NW 60 AVE.
SUITE 240
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

REY, ROMINA
2756 DAY AVE
403
MIAMI, FL 33133 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: ROMINA REY

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REY, ROMINA
Address: 15327 NW 60 AVE., STE. 240
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REY, ROMINA
Address: 2756 DAY AVE #403
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMINA REY

DPST

03/07/2009

Electronic Signature of Signing Officer or Director

Date