

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066039

Entity Name: MINA PIECES, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

2756 DAY AVE
403
MIAMI, FL 33133

New Principal Place of Business:

12752 SW 45TH DR.
MIRAMAR, FL 33027

Current Mailing Address:

2756 DAY AVE
403
MIAMI, FL 33133

New Mailing Address:

12752 SW 45TH DR.
MIRAMAR, FL 33027

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
2756 DAY AVE
403
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REY, ROMINA
12752 SW 45TH DR.
MIRAMAR, FL 33027 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

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: REY, ROMINA
Address: 12752 SW 45TH DR.
City-St-Zip: MIRAMAR, FL 33027

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: ROMINA REY

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05/06/2010

Electronic Signature of Signing Officer or Director

Date